## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001222

Entity Name: CHESAPEAKE ATLANTIC PROPERTIES, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 FREMONT AVE. 701 S. HOWARD AVENUE TAMPA, FL 33606 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

601 FREMONT AVE. 701 S. HOWARD AVENUE TAMPA, FL 33606 US TAMPA, FL 33606 US

FEI Number: 65-0813857 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, GREG 100 W KENNEDY BLVD SUITE 400 TAMPA, FL 33602 US HUGHES, GREG 701 S. HOWARD AVENUE TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 HUGHES, GREGORY L
 Name:
 HUGHES, GREGORY L

 Address:
 100 W KENNEDY BLVD, STE 400
 Address:
 701 S. HOWARD AVENUE

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:
 TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY L. HUGHES D 05/01/2009