## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000010863

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Entity Name: CHAPLIN WILLLIAMS REAL ESTATE, INC.

FILED Jan 11, 2008 Secretary of State

Current Mailing Address:  PO BOX 8004 FERNANDINA BEACH, FL 32035  FEI Number: 59-3513806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Des Name and Address of Current Registered Agent:  Name and Address of New Registered Agent  WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Title: CHAPLIN, DEE Address: 1897 GARDENIA ST. City-St-Zip: FERNANDINA BEACH, FL 32034  City-St-Zip: FERNANDINA BEACH, FL 32034  City-St-Zip: Title: PD () Delete Name: Address: City-St-Zip: FERNANDINA BEACH, FL 32034  City-St-Zip: Title: PD () Delete Title: PD () Delete Title: Name: Address: City-St-Zip: Title: PD () Delete Title: PD () Delete Title: Name: Address: City-St-Zip: Title: PD () Delete Title: PD () Delete Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: City-St-Zip: Title: City-St-Zip: Ci	-incity italii	CI OIN (I EII V	VILLEI/ IVIO INE/NE LOT/ III	_, 1140.			
PO BOX 8004 FERNANDINA BEACH, FL 32035  FEI Number: 59-3513806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Des  Name and Address of Current Registered Agent: Name and Address of New Registered Agent  WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND IT.  Title: STVD ( ) Delete Title: ( ) Change ( ) Addition Name: CHAPLIN, DEE Name: Address: 1897 GARDENIA ST. Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: ( ) Change ( ) Addition Name: WILLIAMS, HUGH Name: WILLIAMS, HUGH Name: Address: 2882 LANDYN CIRCLE	Current Principal Place of Business:			New Principal	New Principal Place of Business:		
AMELIA ISLAND, FL 32034  Current Mailing Address:  PO BOX 8004 FERNANDINA BEACH, FL 32035  FEI Number: 59-3513806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Des  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent  WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND IS  Title: STVD ( ) Delete Name: CHAPLIN, DEE Address: 1897 GARDENIA ST. City-St-Zip: FERNANDINA BEACH, FL 32034  City-St-Zip: FITTLE: PD ( ) Delete Name: Address: 2882 LANDYN CIRCLE  Address: 2882 LANDYN CIRCLE  Address: 2882 LANDYN CIRCLE  Address: 2882 LANDYN CIRCLE		COAST HWY					
PO BOX 8004 FERNANDINA BEACH, FL 32035  FEI Number: 59-3513806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Des  Name and Address of Current Registered Agent: Name and Address of New Registered Agent  WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND IT.  Title: STVD ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 1897 GARDENIA ST. Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: ( ) Change ( ) Addition Name: WILLIAMS, HUGH Name: Address: 2882 LANDYN CIRCLE  Name: WILLIAMS, HUGH Name: Address: 2882 LANDYN CIRCLE		AND, FL 32034	4				
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Name and Address of Current Registered Agent:  WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date			32035				
WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 US  The above named entity submits this statement for the purpose of changing its registered office or registered ager in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date	FEI Number: 5	9-3513806	FEI Number Applied For ( )	FEI Number Not Applicabl	e ( ) Certificate of Status Desired (	( )	
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in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND I  Title: STVD ( ) Delete Title: ( ) Change ( ) Addition Name: CHAPLIN, DEE Name: Address: 1897 GARDENIA ST. City-St-Zip: FERNANDINA BEACH, FL 32034  Title: PD ( ) Delete Title: ( ) Change ( ) Addition Name: WILLIAMS, HUGH Name: WILLIAMS, HUGH Address: 2882 LANDYN CIRCLE  Address: 2882 LANDYN CIRCLE	5472 FIRST STE 1	COAST HWY	32034 US				
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City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:	Name: ∖ddress:	WILLIAMS, HUGH 2882 LANDYN CIF	I RCLE	Name:	()Change ()Addition		

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: DEE CHAPLIN VP 01/11/2008