

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003348

Entity Name: CHADWELL MORTGAGE GROUP, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1721 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

720 CITRUS WOOD LANE
VALRICO, FL 33594

Current Mailing Address:

1721 S KINGS AVE
BRANDON, FL 33511

New Mailing Address:

720 CITRUS WOOD LANE
VALRICO, FL 33594

FEI Number: 59-3551655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, MICHAEL
401 CITRUS WOOD LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ARD, TAYLOR
720 CITRUS WOOD LANE
VALRICO, FL 33594 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: TAYLOR ARD

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHADWELL, MICHAEL E
Address: 401 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete
Name: CHADWELL, DONALD
Address: 322 CHADWELL DR
City-St-Zip: SEFFNER, FL 33583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ARD, TAYLOR
Address: 720 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAYLOR ARD

SEC

01/02/2008

Electronic Signature of Signing Officer or Director

Date