2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071427

Entity Name: CHADWICK REAL ESTATE GROUP, INC.

FILED Nov 16, 2010 Secretary of State

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

128 S BEACH STREET #192 51 DUNLAWTON AVENUE DAYTONA BEACH, FL 32128 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

128 S BEACH STREET #192 P.O. BOX 775026

DAYTONA BEACH, FL 32128 STEAMBOAT SPRINGS, CO 80477

FEI Number: 59-3593148 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:

FRIEDMAN, RICHARD A

128 S BEACH STREET #192

DAYTONA BCH, FL 32128

US

FRIEDMAN, RICHARD A

51 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

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: RICHARD A FRIEDMAN 11/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FRIEDMAN, RICHARD A Address: 51 DUNLAWTON AVENUE City-St-Zip: PORT ORANGE, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: RICHARD A. FRIEDMAN PRES 11/16/2010