

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24922

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHILTON INVESTMENT INC.

Current Principal Place of Business:

607 TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

609 WESTTENNESSEE ST
TALLAHASSEE, FL 32304

Current Mailing Address:

8774 DUNBLANE CT.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3119899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, JAMES H
607 TENNESSEE ST
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

CHILDERS, JAMES H
609 TENNESSEE ST
TALLAHASSEE, FL 32304 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSTON, JENNIFER C
Address: 8774 DUNBLANE CT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: CHILDERS, JAMES H
Address: 8987 EAGLES RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: CHILDERS, MARILYN M
Address: 8987 EAGLES RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: CHILDERS, MARILYN M
Address: 8987 EAGLES RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERSP, JENNIFER C
Address: 8774 DUNBLANE CT.
City-St-Zip: TALLAHASSEE, FL 32312

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

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

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: JENNIFER WALTERS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date