

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050763

FILED
Mar 10, 2009
Secretary of State

Entity Name: CHAPPY'S COUNTRY STORE, INC.

Current Principal Place of Business:

1205 E. ST. RD. 78
MOORE HAVEN, FL 33471

New Principal Place of Business:

11692 E. ST. RD. 78
MOORE HAVEN, FL 33471

Current Mailing Address:

1205 E. ST. RD. 78
MOORE HAVEN, FL 33471

New Mailing Address:

11692 E. ST. RD. 78
MOORE HAVEN, FL 33471

FEI Number: 34-1991878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, JOSEPH M II
606 W SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, CRAIG
Address: 1205 E ST RD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: VST () Delete
Name: MILLER, JEANETTE
Address: 780 SW 85TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Delete
Name: CHAPMAN, DAVID
Address: 1205 E ST RD 78
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPMAN, DAVID
Address: 11692 E ST RD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: TREA (X) Change () Addition
Name: CHAPMAN, DONNA
Address: 11692 E ST RD 78
City-St-Zip: MOORE HAVEN, FL 33471

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: DAVID CHAPMAN

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date