

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108734

FILED
Mar 23, 2011
Secretary of State

Entity Name: CHICKEN FOOT DEVELOPMENT, INC.

Current Principal Place of Business:

495 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

3325 NE CAPITAL CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

495 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-1407481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

T. BROOKS HAISTEN
495 FRANK SHAW ROAD
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: D
Name: HAISTEN, BROOKS
Address: 495 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

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: T. BROOKS HAISTEN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date