

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001423

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHEFWORX, INC.

Current Principal Place of Business:

2692 ENTERPRISE RD EAST 701
CLEARWATER, FL 33759

New Principal Place of Business:

10901 BRIGHTON BAY BLVD. NE
3112
ST. PETERSBURG, FL 33716

Current Mailing Address:

2692 ENTERPRISE RD EAST 701
CLEARWATER, FL 33759

New Mailing Address:

10901 BRIGHTON BAY BLVD. NE
3112
ST. PETERSBURG, FL 33716

FEI Number: 20-8232625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DIANNE L
1336 GREAT OAK DRIVE
CLEARWATER, FL 33764 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: DP () Delete
Name: MICHAUD, CATHERINE J
Address: 2692 ENTERPRISE RD EAST 701
City-St-Zip: CLEARWATER, FL 33759

Title: DST () Delete
Name: HALL, DIANNE L
Address: 1336 GREAT OAK DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHAUD, CATHERINE J
Address: 10901 BRIGHTON BAY BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33716

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: CATHERINE J MICHAUD

DP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date