

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055745

Entity Name: CHILI DADDY, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2603 EAST SOUTH STREET SUITE 6
ORLANDO, FL 32803

New Principal Place of Business:

2603 EAST SOUTH STREET
STE. 6
ORLANDO, FL 32803

Current Mailing Address:

2603 EAST SOUTH STREET SUITE 6
ORLANDO, FL 32803

New Mailing Address:

2603 EAST SOUTH STREET
STE. 6
ORLANDO, FL 32803

FEI Number: 27-0415466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, ALAN L
2603 EAST SOUTH STREET SUITE 6
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HERRINGTON, ALAN L
2603 EAST SOUTH STREET
STE. 6
ORLANDO, FL 32803 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: ALAN L. HERRINGTON

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HERRINGTON, ALAN L
Address: 2603 EAST SOUTH STREET SUITE 6
City-St-Zip: ORLANDO, FL 32803

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: ALAN L. HERRINGTON

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date