

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074655

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE CHOWDER HOUSE INC.

Current Principal Place of Business:

36626 STATE ROAD 54 WEST
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

36626 STATE ROAD 54 WEST
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 61-1603746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRO, CHARLES A
3020 BRIAR ST..
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

MAGRO, CHARLES A
3020 BRIAR ST
ZEPHYRHILLS, FL 33543 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGRO, CHARLES A
Address: 3020 BRIAR ST.
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: VP
Name: SAWYER, TOM JR.
Address: 1458 DOLCETTO TR NW
City-St-Zip: KENNESAW, GA 30152

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: CHARLES MAGRO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date