2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

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Entity Name: CHEF TIM CREEHAN & COMPANY INC

Current Principal Place of Business:

166 DOMINICA COURT
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

12590 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

166 DOMINICA COURT
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

36120 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

FEI Number: 26-4468623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CREEHAN, TIM
166 DOMINICA COURT
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CREEHAN, TIM
36120 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: TIM CREEHAN 03/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREEHAN, TIM
Address: 36120 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

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: TIM CREEHAN P 03/09/2011
Electronic Signature of Signing Officer or Director Date