

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93449

FILED
Feb 23, 2011
Secretary of State

Entity Name: CHICK'S AHOY, INC.

Current Principal Place of Business:

3241 SE 1ST CT
CAPE CORAL, FL 33904

New Principal Place of Business:

2260 DR. MARTIN LUTHER KING JR. BLVD
FORT MYERS, FL 33901

Current Mailing Address:

3241 SE 1ST CT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0123222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNBERG, BONNIE G P
3241 SE 1ST CT
CAPE CORAL, FL 33904 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: GRUNBERG, BONNIE G.
Address: 3241 SE 1ST CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: SHOCKEY, TAMMIE J.
Address: 3241 SE 1ST CT
City-St-Zip: CAPE CORAL, FL 33904

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: BONNIE GRUNBERG

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date