

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099564

Entity Name: CHILLI WILLIE'S, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

86701 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

86701 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1050147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, WILLIAM
64 BAHAMA AVENUE
KEY LARGO, FL 33037 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: KENNEDY, WILLIAM
Address: 64 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: KENNEDY, VICTORIA
Address: 64 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM KENNEDY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date