

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106883

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHILLER'S, INC.

Current Principal Place of Business:

4240 LAKE ERIE RD.
GROVELAND, FL 34736

New Principal Place of Business:

1709 SILVER STAR RD.
ORLANDO, FL 32804

Current Mailing Address:

1709 SILVER STAR RD.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 76-0715341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVE H
4240 LAKE ERIE RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SMITH, STEVE H
1709 SILVER STAR RD.
ORLANDO, FL 32804 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMITH, STEVE H
Address: 1709 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32804

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: STEVE H. SMITH

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date