

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012733

Entity Name: TWO SLICK CHICKS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

20641 BAY BROOKE COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20641 BAY BROOKE COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 06-1676085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOW, WENDI S
20641 BAY BROOKE COURT
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOW, WENDI S
Address: 20641 BAY BROOKE COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: RITA L ANDER,
Address: 6122 GOLF VILLAS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDI S TOW

_____ Electronic Signature of Signing Officer or Director

PRES

01/12/2008

_____ Date