

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002068

Entity Name: REAL CHICK, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2889 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

3844 KINDERLOU FOREST
VALDOSTA, GA 31601 US

New Mailing Address:

FEI Number: 68-0576644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, R B
262 HIAMONE DR
TALLAHASSEE, FL 32314 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: P
Name: DEMERSSEMAN, DANIEL W
Address: 3844 KINDERLOU FOREST
City-St-Zip: VALDOSTA, GA 31601

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: DANIEL W. DEMERSSEMAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date