

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007591

Entity Name: CHIPPERS OF BRANDON, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1419 NEW BRITAIN DR
BRANDON, FL 33511

New Principal Place of Business:

17849 MISSION OAK DR
LITHIA, FL 33547

Current Mailing Address:

P O BOX 756
BRANDON, FL 33511

New Mailing Address:

P O BOX 62
LITHIA, FL 33547

FEI Number: 20-1785252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEWORTH, ROGER
1419 NEW BRITAIN DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CLEWORTH, ROGER
17849 MISSION OAK DR
LITHIA, FL 33547 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEWORTH, ROGER
Address: 1419 NEW BRITAIN DR
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEWORTH, ROGER
Address: 17849 MISSION OAK DR
City-St-Zip: LITHIA, FL 33547

Title: O () Change (X) Addition
Name: CLEWORTH, FELICIA M
Address: 17849 MISSION OAK DR
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELICIA CLEWORTH

O

04/14/2005

Electronic Signature of Signing Officer or Director

Date