

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056977

FILED
Apr 16, 2010
Secretary of State

Entity Name: CHILLEMI ENTERPRISES INC.

Current Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7282 HORIZON DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 51-0502878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLEMI, NICHOLAS
7108 FAIRWAY DRIVE
100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHILLEMI, LORI
7282 HORIZON DRIVE
WEST PALM BEACH, FL 33412 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: LORI CHILLEMI

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHILLEMI, NICHOLAS J SR.
Address: 7282 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: NICHOLAS J. CHILLEMI

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date