

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056977

FILED
Mar 10, 2011
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:

7282 HORIZON DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 51-0502878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date