

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065454

FILED
Mar 07, 2012
Secretary of State

Entity Name: CAREFREE CHIX INC

Current Principal Place of Business:

2599 WEST BAY ISLE DR SE
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

1140 MONTEREY BLVD NE
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-1019975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGRETT, BONNIE R
1140 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704 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: CISLO, KIM
Address: 2599 WEST BAY ISLE DR SE
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: VP
Name: HARGRETT, BONNIE R
Address: 1140 MONTEREY BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 US

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: BONNIE R HARGRETT

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date