

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083279

FILED
Mar 10, 2011
Secretary of State

Entity Name: SEMINOLE INDIAN CHIKI HUTS, INC.

Current Principal Place of Business:

1777 BAKERS HWY
MOORE HAVEN, FL 33471

New Principal Place of Business:

1800 FRANK HUFF ROAD
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 1150
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 30-0253085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBLOOD LAW GROUP, P.A.
24704 US HWY 27
MOORE HAVEN, FL 33471 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: BILLIE, JAMES E
Address: P.O. BOX 1150
City-St-Zip: MOORE HAVEN, FL 33471

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: JAMES E. BILLIE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date