

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103286

Entity Name: LICENSE TO CHILL, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4700 NE 8TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2140 NE 63 COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4700 NE 8TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

2140 NE 63 COURT
FORT LAUDERDALE, FL 33308

FEI Number: 20-1353593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANGLER, TERRY
4700 NE 8TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SPANGLER, TERRY
2140 NE 63 COURT
FORT LAUDERDALE, FL 33308 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: TERRY SPANGLER

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDP
Name: SPANGLER, TERRY
Address: 2140 NE 63 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSP
Name: SPANGLER, CAROLYN
Address: 2140 NE 63 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CAROLYN SPANGLER

VSP

02/20/2011

Electronic Signature of Signing Officer or Director

Date