

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124087

Entity Name: C.R. CHICKS WELLINGTON, INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

12020 S.SHORE BLVD
SUITE 500
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

835 13 STREET
LAKE PARK, FL 33403

New Mailing Address:

835 13TH STREET
LAKE PARK, FL 33403

FEI Number: 20-1554037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD J
4234 NORTHLAKE BLVD
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SALLEN, CHRIS R
4234 NORTHLAKE BLVD
PALM BCH GARDENS, FL 33410 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: CHRIS SALLEN

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, RICHARD J
Address: 4234 NORTHLAKE BLVD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S () Delete
Name: SALLEN, CHRIS R
Address: 310 VALLETTE WAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS SALLEN

SEC

03/08/2008

Electronic Signature of Signing Officer or Director

Date