

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124087

FILED
Jan 28, 2012
Secretary of State

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

Current Principal Place of Business:

12020 S.SHORE BLVD
SUITE 500
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

835 13TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-1554037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEN, CHRIS R
835 13TH STREET
LAKE PARK, FL 33403 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: DAVIS, RICHARD J
Address: 4234 NORTHLAKE BLVD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S
Name: SALLEN, CHRIS R
Address: 76 STONEY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CHRIS SALLEN

SEC

01/28/2012

Electronic Signature of Signing Officer or Director

Date