

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076185

Entity Name: HOT CHILI, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

10435 SOUTHWEST 45TH COURT
OCALA, FL 33476

New Principal Place of Business:

10435 SW 45TH COURT
OCALA, FL 33476

Current Mailing Address:

10435 SOUTHWEST 45TH COURT
OCALA, FL 33476

New Mailing Address:

10435 SW 45TH COURT
OCALA, FL 33476

FEI Number: 20-2903171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD SUITE 160
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, STEVEN J
Address: 10435 SOUTHWEST 45TH COURT
City-St-Zip: OCALA, FL 33476

Title: D () Delete
Name: MENDEZ, JUANITA R
Address: 10435 SOUTHWEST 45TH COURT
City-St-Zip: OCALA, FL 33476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, STEVEN J
Address: 10435 SW 45TH CT.
City-St-Zip: OCALA, FL 33476

Title: D (X) Change () Addition
Name: MENDEZ, JUANITA R
Address: 10435 SW 45TH CT.
City-St-Zip: OCALA, FL 33476

I hereby certify that the information supplied with this filing does not qualify for the 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: REINA MENDEZ

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date