

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076185

Entity Name: HOT CHILI, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

10435 SW 45TH COURT
OCALA, FL 33476

New Principal Place of Business:

Current Mailing Address:

10435 SW 45TH COURT
OCALA, FL 33476

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, JUANITA R
Address: 10435 SW 45TH CT.
City-St-Zip: OCALA, FL 34476

Title: D () Change (X) Addition
Name: MENDEZ, STEVEN J
Address: 10435 SW 45TH CT
City-St-Zip: OCALA, FL 34476

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: JUANITA R MENDEZ

D

06/03/2009

Electronic Signature of Signing Officer or Director

Date