

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132715

FILED
Apr 30, 2008
Secretary of State

Entity Name: REDCHIP COMPANIES, INC

Current Principal Place of Business:

541 S. ORLANDO AVE.
SUITE 206
MAITLAND, FL 32751

New Principal Place of Business:

500 WINDERLEY PLACE.
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

541 S. ORLANDO AVE.
SUITE 206
MAITLAND, FL 32751

New Mailing Address:

500 WINDERLEY PLACE
SUITE 100
MAITLAND, FL 32751

FEI Number: 20-3649907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, RAYMOND D
541 S. ORLANDO AVE.
SUITE 206
MAITLAND, FL, FL 32751 US

Name and Address of New Registered Agent:

GENTRY, RAYMOND D
500 WINDERLEY PLACE
SUITE 100
MAITLAND, FL, FL 32751 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTRY, RAYMOND D
Address: 541 S. ORLANDO AVE. SUITE 206
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTRY, RAYMOND D
Address: 500 WINDERLEY PLACE SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

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: RAYMOND D GENTRY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date