

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030280

Entity Name: CHILLTINI, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2151 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2151 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-4533239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ARTHUR W III
5553 W WATERS AVENUE
STE 316
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FISHER, ARTHUR W III
5555 WEST WATERS AVENUE
SUITE 609
TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUSE, THOMAS E
Address: 2151 WHITFIELD INDUSTRIAL WAY
City-St-Zip: SARASOTA, FL 34243 US

Title: S/T
Name: KRUSE, THOMAS E
Address: 2151 WHITFIELD INDUSTRIAL WAY
City-St-Zip: SARASOTA, FL 34243 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: THOMAS E KRUSE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date