

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089037

FILED
Jan 03, 2011
Secretary of State

Entity Name: PICC CHICKS OF FLORIDA, INC.

Current Principal Place of Business:

1338 BARNSTAPLE CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1338 BARNSTAPLE CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 32-0190461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOGON, ROBERT K
1338 BARNSTAPLE CIRCLE
WEST PALM BEACH, FL 33414 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: KOGON, KATHY K
Address: 1338 BARNSTAPLE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VPT
Name: RODRIGUEZ, CHRISTINA M
Address: 289 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: KATHY K. KOGON

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date