2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124772

Entity Name: THE CHILI PEPPER CLUB, INC.

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 N. ATLANTIC AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 320753 COCOA BEACH, FL 32932

FEI Number: 20-5629926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTERMAN, ROBERT G
537 DORADO WAY
INDIAN HARBOUR BEACH, FL 32937 US
DEUTERMAN, ROBERT G
142 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: ROBERT DEUTERMAN 09/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DEUTERMAN, ROBERT GName:DEUTERMAN, ROBERT GAddress:537 DORADO WAYAddress:142 N ATLANTIC AVECity-St-Zip:INDIAN HARBOUR BEACH, FL 32937City-St-Zip:COCOA BEACH, FL 32931

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: ROBERT DEUTERMAN P 09/01/2009