

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133616

FILED
Jun 17, 2010
Secretary of State

Entity Name: CHIP MADERA PRODUCTIONS, INC.

Current Principal Place of Business:

20 SECREST DR.
ARDEN, NC 28704

New Principal Place of Business:

Current Mailing Address:

PO BOX 2955
ASHEVILLE, NC 28802

New Mailing Address:

FEI Number: 20-5751685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERIA, GUST J DIR.
3915 58TH CIRCLE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MADERIA, GUST J DIR.
2063 CORNER MEADOW CIRCLE
ORLANDO, FL 32820 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

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADERIA, III, GUST J
Address: 20 SECREST DR
City-St-Zip: ARDEN, NC 28704

Title: D
Name: MADERIA, CYNTHIA L
Address: 20 SECREST DR.
City-St-Zip: ARDEN, NC 28704

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: GUST J. MADERIA III

DIR.

06/17/2010

Electronic Signature of Signing Officer or Director

Date