

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134171

FILED
Jun 28, 2008
Secretary of State

Entity Name: CHICKLIT ENTERPRISES INCORPORATED

Current Principal Place of Business:

2770 LETHA RD
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2770 LETHA RD
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 20-5801144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDITH
2770 LETHA RD.
NEW SMYRNA BCH, FL 32168 US

Name and Address of New Registered Agent:

EVERS, JUDITH
2770 LETHA RD.
NEW SMYRNA BCH, FL 32168 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: JUDITH EVERS

06/28/2008

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:

Title: PD () Delete
Name: JOHNSON, JUDITH
Address: 2770 LETHA RD.
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERS, JUDITH
Address: 2770 LETHA RD.
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: JUDITH EVERS

PD

06/28/2008

Electronic Signature of Signing Officer or Director

Date