

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012547

Entity Name: CHUCK & DERRILL, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

2901 JACKSON ST.
APT 6
HOLLYWOOD, FL 33020

New Principal Place of Business:

97951 OVERSEAS HWY.
KEY LARGO,, FL 33037 US

Current Mailing Address:

2901 JACKSON ST.
APT 6
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 370888
KEY LARGO, FL 33037 US

FEI Number: 20-8327813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGOOD, TOM
2901 JACKSON ST.
APT 6
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STOIA, SAM
97951 OVERSEAS HWY
KEY LARGO, FL 33037 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: SAM STOIA

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REID, MARGARET LILY PRES.
Address: 10114 E 22 PLACE
City-St-Zip: TULSA, OK 74129

Title: D
Name: LOWERY, JEFFERY
Address: 3202 AVENIDA HACIENDA
City-St-Zip: ESCONDIDO, CA 92029

Title: D
Name: HILL, JAMES A
Address: 8739 FIELD PLACE
City-St-Zip: ARVADA, CO 80005

Title: VP
Name: EARL, BROWN C VP
Address: STE 108A #253 300 CARLSBAD VILLAGE DR.
City-St-Zip: CARLSBAD, CA 92008 16

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: EARL C. BROWN

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date