

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111673

Entity Name: CHIPS SHRIMP INC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

13123 CASA BIANCA STREET
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

13123 CASA BIANCA STREET
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-1231017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGNI, NICOLE J
948 MERIDIAN AVENUE
APT 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONTEGNI, NICOLE J
7601 E TREASURE DRIVE
APT PH 117
NORTH BAY, FL 33141 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: NICOLE J CONTEGNI

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTEGNI, NICOLE J
Address: 948 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTEGNI, NICOLE J
Address: 7601 E TREASURE DRIVE APT PH 117
City-St-Zip: NORTH BAY, FL 33141

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: NICOLE J CONTEGNI

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date