

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018562

FILED
Mar 15, 2011
Secretary of State

Entity Name: CHIPOLA NATURAL RESOURCES, INC.

Current Principal Place of Business:

1184-D CIRCLE DR.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

298 US HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

1184-D CIRCLE DR.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

298 US HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-2007094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL LAND & TITLE, INC.
1184-C CIRCLE DR.
DEFUNIAK SPRINGS,, FL 32435 US

Name and Address of New Registered Agent:

MITCHELL LAND & TITLE, INC.
298 US HWY 90 EAST
DEFUNIAK SPRINGS,, FL 32433 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: LISA A. MITCHELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRASINGTON, CHARLES A
Address: PO BOX 1508
City-St-Zip: DEFUNIAK SPRINGS,, FL 32435

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: CHARLES A. BRASINGTON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date