

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020625

FILED
Mar 17, 2011
Secretary of State

Entity Name: CHEFS ON THE LOOSE, INC.

Current Principal Place of Business:

3401 W BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3401 W BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2690801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIATEK, PETER J
3401 W BAY TO BAY BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMALHORST, LAURA
Address: 2236 W. ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VSD
Name: SCHMALHORST, STEVE
Address: 2236 W. ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VTD
Name: SWIATEK, PETER J
Address: 1303 S. GUNBY AVE. APT. 12
City-St-Zip: TAMPA, FL 33629

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: PETER J. SWIATEK

VTD

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date