

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066727

FILED
Feb 27, 2009
Secretary of State

Entity Name: CHADWICK OUTDOOR KITCHENS, INC.

Current Principal Place of Business:

1425 PELICAN AVE
NAPLES, FL 34102

New Principal Place of Business:

269 KIRTLAND DR
NAPLES, FL 34110

Current Mailing Address:

PO BOX 110952
NAPLES, FL 34108

New Mailing Address:

269 KIRTLAND DR
NAPLES, FL 34110

FEI Number: 26-2970481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, MATTHEW R
1425 PELICAN AVE
NAPLES, FL FL US

Name and Address of New Registered Agent:

CHADWICK, MATTHEW R
269 KIRTLAND DR
NAPLES, FL 34110 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: MATTHEW R CHADWICK

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHADWICK, MATTHEW R
Address: 1425 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHADWICK, MATTHEW R
Address: 269 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

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: MATTHEW R CHADWICK

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date