

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066727

FILED
Mar 22, 2012
Secretary of State

Entity Name: CHADWICK OUTDOOR KITCHENS, INC.

Current Principal Place of Business:

6342 LEE ANN LANE
NAPLES, FL 34109

New Principal Place of Business:

1826 TRADE CENTER WAY
SUITE I
NAPLES, FL 34109

Current Mailing Address:

6342 LEE ANN LANE
NAPLES, FL 34109

New Mailing Address:

1826 TRADE CENTER WAY
SUITE I
NAPLES, FL 34109

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
269 KIRTLAND DR
NAPLES, FL 34110 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: P
Name: CHADWICK, MATTHEW R
Address: 269 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

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: MATTHEW R. CHADWICK

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date