

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068406

Entity Name: CHILL COTT GROUP, INC.

FILED  
Mar 28, 2009  
Secretary of State

## Current Principal Place of Business:

417 14TH AVENUE SE  
RUSKIN, FL 33570

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 700  
RUSKIN, FL 33575

## New Mailing Address:

PO BOX 518  
RUSKIN, FL 33575

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMS, MELVIN  
417 14TH AVENUE SE  
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMIS, MELVIN  
Address: PO BOX 661  
City-St-Zip: RUSKIN, FL 33570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMS, MELVIN  
Address: PO BOX 518  
City-St-Zip: RUSKIN, FL 33575

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: MELVIN H. SIMS

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date