

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072504

Entity Name: 3 ECLECTIC CHICKS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1704 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

9910 FAWN BROOK DR
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1704 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

P O BOX 5186
JACKSONVILLE, FL 32247 US

FEI Number: 26-0699895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: DP () Delete
Name: BRECKENRIDGE, JOYCE A
Address: 9910 FAWN BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP () Delete
Name: SPRINGETT, MONA
Address: 3103 BELDEN STREET, #2
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DST () Delete
Name: MOORE, MARCIA F
Address: 5715 CATOMA STREET
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D () Delete
Name: BRECKENRIDGE, DANIEL W
Address: 9910 FAWN BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE A. BRECKENRIDGE

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date