

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105750

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE CHICKEN LITTLE WING OF THE SOUTH, INC.

Current Principal Place of Business:

6941 LOCH NESS DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6941 LOCH NESS DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 26-3831590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
6941 LOCH NESS DRIVE
MIAMI LAKES, FL 33014 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: P
Name: FERNANDEZ, FRANCISCO
Address: 6941 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SEC
Name: SANCHEZ, REGINO
Address: 6941 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FRANCISCO FERNANDEZ

PRES

01/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date