

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106048

Entity Name: RANDY CHLAPOWSKI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5217 29TH AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

4758 BAYWOOD PT DR S
GULFPORT, FL 33711

Current Mailing Address:

5217 29TH AVENUE SOUTH
GULFPORT, FL 33707

New Mailing Address:

4758 BAYWOOD PT DR S
GULFPORT, FL 33711

FEI Number: 26-3818793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHLAPOWSKI, RANDOLPH P
5217 29TH AVENUE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

CHLAPOWSKI, RANDOLPH P
4758 BAYWOOD PT DR S
GULFPORT, FL 33711 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: RANDOLPH P CHLAPOWSKI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHLAPOWSKI, RANDOLPH P
Address: 4758 BAYWOOD PT DR S
City-St-Zip: GULFPORT, FL 33711

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: RANDOLPH P CHLAPOWSKI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date