

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003901

Entity Name: CHAD'S ALL-IN-ONE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

4235 3RD AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

4949 EAST STATE ROAD 64
#127
BRADENTON, FL 34208 US

Current Mailing Address:

4949 EAST STATE ROAD 64
#127
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-4046017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, CHADWICK A
4235 3RD AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

TERRELL, CHADWICK A
4949 EAST STATE ROAD 64
#127
BRADENTON, FL 34208 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: _____

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: TERRELL, CHADWICK A
Address: 4949 EAST STATE ROAD 64, #127
City-St-Zip: BRADENTON, FL 34208

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: CHADWICK A TERRELL

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date