

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055745

Entity Name: CHILI DADDY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2603 EAST SOUTH STREET
STE. 6
ORLANDO, FL 32803

New Principal Place of Business:

419 E. MICHIGAN ST.
#3
ORLANDO, FL 32806

Current Mailing Address:

2603 EAST SOUTH STREET
STE. 6
ORLANDO, FL 32803

New Mailing Address:

1201 43RD ST.
ORLANDO, FL 32839

FEI Number: 27-0415466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, ALAN L
2603 EAST SOUTH STREET
STE. 6
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HERRINGTON, ALAN L
1201 43RD ST.
ORLANDO, FL 32839 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERRINGTON, ALAN L
Address: 1201 43RD ST
City-St-Zip: ORLANDO, FL 32839

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: ALAN L. HERRINGTON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date