2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071394

Entity Name: CHILL CHAMBER, INC.

FILED Apr 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3501 UNIVERSAL PLAZA NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

3501 UNIVERSAL PLAZA NEW PORT RICHEY, FL 34653

FEI Number: 27-0808334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLYER, WILLIAM H 4984 CUMBERLAND LANE SPRING HILL, FL 34607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CUMMINS, GRANT

Address: 9221 FOREMAST AVENUE # 4722 City-St-Zip: PORT RICHEY, FL 34668

Title: VP

Name: COLYER, WILLIAM H Address: 4984 CUMBERLAND LANE City-St-Zip: SPRING HILL, FL 34607

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: GRANT CUMMINS P 04/16/2010