

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071394

Entity Name: CHILL CHAMBER, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3501 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

3501 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 27-0808334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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: WILLIAM H COLYER

VP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date