2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074655

Entity Name: THE CHOWDER HOUSE INC.

FILED Aug 28, 2012 Secretary of State

36626 STATE ROAD 54 WEST ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

36626 STATE ROAD 54 WEST ZEPHYRHILLS, FL 33541

FEI Number: 61-1603746 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:

MAGRO, CHARLES A 3020 BRIAR ST ZEPHYRHILLS, FL 33543 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAGRO, CHARLES A

 Address:
 3020 BRIAR ST.

 City-St-Zip:
 ZEPHYRHILLS, FL 33543

Title: VP

 Name:
 SAWYER, TOM JR.

 Address:
 36626 SR 54 W

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: CHARLES A MAGRO P 08/28/2012