2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089034

Entity Name: CHOPPERS & CHAPS, INC.

FILED Jul 12, 2011 Secretary of State

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

109 SOUTH STATE STREET BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 353592 PALM COAST, FL 32135

FEI Number: 27-1212625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHANK, ROBERT P PRESIDE 109 SOUTH STATE STREET BUNNELL, FL FL 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: PD

Name: SHANK, ROBERT P Address: 109 SOUTH STATE STREET City-St-Zip: BUNNELL, FL 32110

Title: SEC.

 Name:
 VUKAS, RANDELL

 Address:
 2932 OLSON LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: ROBERT P SHANK PRES 07/12/2011