2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097348

Entity Name: CHAPS ENTERTAINMENT CORP

FILED Feb 18, 2011 Secretary of State

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

556 W. INTERNATIONAL SPEEDWAY BLVD. 132 N. BEACH ST. DAYTONA BEACH, FL 32118 US

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

172 N. BEACH ST 500 BALLOUGH ROAD DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32114

FEI Number: 27-1431090 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:

LAWRENCE, TRICIA BERNER, RANDY 172 N BEACH ST. 556 W. INTERNATIONAL SPEEDWAY BLVD.

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32114

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: RANDY BERNER 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERNER, RANDY Name: 500 BALLOUGH ROAD Address: City-St-Zip: DAYTONA BEACH, FL 32114 US

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.

Ρ SIGNATURE: RANDY BERNER 02/18/2011