

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097348

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHAPS ENTERTAINMENT CORP

Current Principal Place of Business:

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

New Principal Place of Business:

500 BALLOUGH RD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

500 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-1431090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, RANDY
556 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BERNER, RANDY
500 BALLOUGH RD
DAYTONA BEACH, FL 32114 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: RANDY BERNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNER, RANDY
Address: 500 BALLOUGH ROAD
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.

SIGNATURE: RANDY BERNER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date