

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023775

Entity Name: CHILLY SPOONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

640 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

640 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 27-2135343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, CHRISTOPHER L
640 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 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: DPT
Name: KOZLOWSKI, BENJAMIN A
Address: 640 NORTH SEMORAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807 US

Title: DVS
Name: KOZLOWSKI, CHRISTOPHER L
Address: 640 NORTH SEMORAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807 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: BENJAMIN A. KOZLOWSKI

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01/06/2011

Electronic Signature of Signing Officer or Director

Date