

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023775

FILED
Jan 24, 2012
Secretary of State

Entity Name: CHILLY SPOONS, INC.

Current Principal Place of Business:

640 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Principal Place of Business:

3150 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL 32806 US

Current Mailing Address:

640 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Mailing Address:

3150 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL 32806 US

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:

KOZLOWSKI, BENJAMIN A
3150 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL 32806 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: BENJAMIN A. KOZLOWSKI

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KOZLOWSKI, BENJAMIN A
Address: 3150 SOUTH ORANGE AVENUE SUITE 101
City-St-Zip: ORLANDO, FL 32806 US

Title: DVS
Name: KOZLOWSKI, BENJAMIN A
Address: 3150 SOUTH ORANGE AVENUE SUITE 101
City-St-Zip: ORLANDO, FL 32806 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

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date