

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071958

Entity Name: CHILI, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

761 EAST 3RD AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

761 EAST 3RD AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 27-3387109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT H JR
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: P
Name: MCDONALD, MICHAEL K
Address: 510 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: P
Name: YU, HO
Address: 3900 YORKETOWNE BLVD, APT. 4203
City-St-Zip: PORT ORANGE, FL 32129 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: MICHAEL MCDONALD

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date