

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036881

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLUCK CLUCK EXPRESS INC

Current Principal Place of Business:

41647 SHADOW LANE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

41647 SHADOW LANE
DELAND, FL 32720

New Mailing Address:

FEI Number: 90-0713909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, CHRISTOPHER
41647 SHADOW LAND
DELAND, FL 32720 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: BRANNON, CHRISTOPHER
Address: 41647 SHADOW LANE
City-St-Zip: DELAND, FL 32720

Title: S
Name: BRANNON, DAVID
Address: 41647 SHADOW LANE
City-St-Zip: DELAND, FL 32720

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: CHIRS BRANNON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date