2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044617

Entity Name: CHILL-N-WEAR, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

182 NW HERITAGE DR LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

182 NW HERITAGE DR LAKE CITY, FL 32055

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDANIEL, PAUL MCDANIEL, PAUL R
182 NW HERITAGE DR
LAKE CITY, FL 32055 US LAKE CITY, FL 32055 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: PAUL R MCDANIEL 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDANIEL, PAUL R Address: 182 NW HERITAGE DR City-St-Zip: LAKE CITY, FL 32055

Title: D

Name: MCDANIEL, LESLIE R Address: 182 NW HERITAGE DR City-St-Zip: LAKE CITY, FL 32055

Title: D

 Name:
 MCDANIEL, LAVON

 Address:
 2323 NW 40TH PL

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: [

 Name:
 REED, DON

 Address:
 2230 SE BAYA DR

 City-St-Zip:
 LAKE CITY, FL 32025

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: PAUL R MCDANIEL D 03/12/2012