

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064453

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHILLY SPOONS OF PINEDA RIDGE, INC

Current Principal Place of Business:

4980 N. WICKHAM ROAD
106
MELBOURNE, FL 32940

New Principal Place of Business:

4980 N. WICKHAM ROAD
B6
MELBOURNE, FL 32940

Current Mailing Address:

4569 CHASTAIN DRIVE
MELBOURNE, FL 32940

New Mailing Address:

4569 CHASTAIN DRIVE
B6
MELBOURNE, FL 32940

FEI Number: 45-2761525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUBAKER, KRISTINE M
4569 CHASTAIN DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BRUBAKER, KRISTINE M
4980 N WICKHAM ROAD
SUITE B6
MELBOURNE, FL 32940 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BRUBAKER, KRISTINE M
Address: 4980 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940 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: KRISTINE BRUBAKER

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date