

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075101

FILED
May 11, 2012
Secretary of State

Entity Name: THE TWISTED CHICKEN CORP.

Current Principal Place of Business:

614 E INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

830 BAYRIDGE LN.
PORT ORANGE, FL 32127

New Mailing Address:

247 GOODALL AVE.
DAYTONA BEACH, FL 32118

FEI Number: 90-0754571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, STEVEN W
830 BAYRIDGE LN.
PORT ORANGE, FL 32127 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: CEO
Name: AGUILAR, PABLO A
Address: 247 GOODALL AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: MORAN, VICTORIA L
Address: 16111 TANA TEA CIRCLE
City-St-Zip: TEGA CAY, SC 29708 US

Title: TREA
Name: AGUILAR, RICARDO C
Address: 6102 NW 6TH AVE.
City-St-Zip: MARGATE, FL 33063 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: PABLO AGUILAR

CEO

05/11/2012

Electronic Signature of Signing Officer or Director

Date