

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000103655

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** CHICO DAVES FUN TIMES INC.

**Current Principal Place of Business:**

3 CREEKSBRIDGE CT  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

3 CREEKSBRIDGE CT  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:** 45-3942706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEYS, DAVID W  
3 CREEKSBRIDGE CT  
ORMOND BEACH, FL 32174 US

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

KEYS, ELIZABETH A  
3 CREEKSBRIDGE CT  
ORMOND BEACH, FL 32174 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:** ELIZABETH KEYS

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRE  
**Name:** KEYS, ELIZABETH A  
**Address:** 3 CREEKSBRIDGE CT  
**City-St-Zip:** ORMOND BEACH, FL 32174

**Title:** VP  
**Name:** MILLER, KEITH  
**Address:** 3 CREEKSBRIDGE COURT  
**City-St-Zip:** ORMOND BEACH, FL 32174

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:** ELIZABETH A. KEYS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date