

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035900

Entity Name: CHICKY'S WHOLESALERS, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1549 ROYAL FERN LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1763
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 59-3183211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAYER, MARK
2030 POMPANO PARKWAY
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

STAYER, MARK
1549 ROYAL FERN LN
FLEMING ISLAND, FL 32003 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAYER, MARK
Address: 1549 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAYER, MARK
Address: 1549 ROYAL FERN LANE
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK STAYER

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date