# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 28, 2012**
**Secretary of State**

DOCUMENT# P95000075037

**Entity Name:** C. R. CHICKS W.P.B., INC.

**Current Principal Place of Business:**

1718 S. CONGRESS
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**Current Mailing Address:**

835 13TH STREET
LAKE PARK, FL 33403 US

**New Mailing Address:**

**FEI Number: 65-0633620** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

DAVIS, RICK
835 13TH STREET
LAKE PARK, FL 33403 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: P
Name: DAVIS, RICHARD
Address: 506 CORSAIR DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: SALLEN, CHRISTOPHER
Address: 76 STONEY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRIS SALLEN SEC 01/28/2012
Electronic Signature of Signing Officer or Director Date