

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000024773

FILED
Dec 06, 2010
Secretary of State

Entity Name: CHUCKO OF PALM BEACH COUNTY INC.

Current Principal Place of Business:

1219 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

338 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405

New Mailing Address:

2616 NORTH GARDEN DRIVE
BLDG 9 APT.203
LAKE WORTH, FL 33461

FEI Number: 65-0733766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CALLAGHAN, MICHAEL
338 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

JONES, RONALD E
1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 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: RONALD E. JONES

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P&D
Name: SIMONE, MADELINE
Address: 2616 NORTH GARDEN DRIVE,BLDG.9, APT.203
City-St-Zip: LAKE WORTH, FL 33461

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: MADELINE SIMONE

PRES

12/06/2010

Electronic Signature of Signing Officer or Director

Date