

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093576

Entity Name: JUST CHILL 'N, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

9621 US HWY 301 SOUTH
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9621 US HWY 301 SOUTH
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3540656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, THOMAS
2108 E KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PITTS, THOMAS
Address: 2108 E KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS PITTS

PSTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date