

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004175

Entity Name: CHIP CASTLE DOT COM, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

254 S HIGHWAY 393, UNIT 1
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 105603
ATLANTA, GA 303485603

New Principal Place of Business:

254 HIGHWAY 393 SOUTH
UNIT #1
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 105603
ATLANTA, GA 303485603 US

FEI Number: 59-3549640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, HARROLL D II
155 CRYSTAL BEACH DRIVE, #131-C
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CASTLE, HARROLL D II
254 HIGHWAY 393 SOUTH
UNIT #1
SANTA ROSA BEACH, FL 32459 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: HARROLL D. CASTLE II

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTLE, HARROLL D II
Address: 155 CRYSTAL BEACH DRIVE, #131-C
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTLE, HARROLL D II
Address: 254 HIGHWAY 393 SOUTH, UNIT #1
City-St-Zip: 254 HIGHWAY 393 SOUTH, #1, FL 32459 US

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: HARROLL D. CASTLE II

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date