2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33735

FILED Apr 25, 2011 Secretary of State

Entity Name: THE BIG CHILL OF THE SWAP SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

3291 W. SUNRISE BLVD. FT. LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

2090 NW 94TH WAY SUNRISE, FL 333221 US

FEI Number: 65-0244692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARNARRINE, SAVITRI 2090 NW 94TH WAY SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARNARRINE, SAVITRI

 Address:
 2090 NW 94TH WAY

 City-St-Zip:
 SUNRISE, FL 33322 US

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: SAVITRI HARNARRINE MGR 04/25/2011