

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -1 AM 8:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S49842

(5)

1. Corporation Name

CHILLY CORPORATION

Principal Place of Business

**806 SOUTH BROAD STREET
BROOKSVILLE FL 34601**

Mailing Address

**806 SOUTH BROAD STREET
BROOKSVILLE FL 34601**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/01/1991

3a. Date of Last Report

03/22/1994

4. FEI Number

59-3063718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WILLIAM H. CARRIER
806 SOUTH BROAD STREET
BROOKSVILLE FL 34601**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPT

NAME

CARRIER, WILLIAM H.

STREET ADDRESS

13605 JACKS LAKE RD.

CITY-ST-ZIP

CLERMONT FL

TITLE

DVS

NAME

CARRIER, NANCY L.

STREET ADDRESS

13605 JACKS LAKE RD.

CITY-ST-ZIP

CLERMONT FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DV

1.2 NAME

JAMES R. CARRIER

1.3 STREET ADDRESS

7034 EAST Shaddywoods COURT

1.4 CITY-ST-ZIP

FLORAL CITY, FL 32636

2.1 TITLE

DS

2.2 NAME

NANCY J. CARRIER

2.3 STREET ADDRESS

7034 EAST Shaddywoods COURT

2.4 CITY-ST-ZIP

FLORAL CITY, FL 32636

3.1 TITLE

DP

3.2 NAME

William H. CARRIER

3.3 STREET ADDRESS

13605 Jacks Lake Road

3.4 CITY-ST-ZIP

CLERMONT, FL 34712

4.1 TITLE

DT

4.2 NAME

NANCY L. CARRIER

4.3 STREET ADDRESS

13605 Jacks Lake Road

4.4 CITY-ST-ZIP

CLERMONT, FL 34712

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(WILLIAM H. CARRIER)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/95 904 754-1004
Date Daytime Phone #