

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58053

FILED
Jan 07, 2009
Secretary of State

Entity Name: CHI BEARS, INC.

Current Principal Place of Business:

915 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

915 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0271208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZZELLA CPA, VICTOR J
1408 SE 17TH AVE
SUITE F
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MAZZELLA CPA, VICTOR J
1408 SE 17TH AVE
SUITE F
CAPE CORAL, FL 33990 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: VICTOR J. MAZZELLA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MESSINA, JAMES
Address: 915 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: HEIDI, MESSINA
Address: 915 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES A. MESSINA

PSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date