

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002485

Entity Name: CHICAGO SOFT, LTD., INC.**Current Principal Place of Business:**1820 E. EDGEWOOD DRIVE, S#103
LAKELAND, FL 33803**Current Mailing Address:**1820 E. EDGEWOOD DRIVE, S#103
LAKELAND, FL 33803**FEI Number: 36-3224053****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**BROWN, CAROL ANNE
CHICAGO SOFT, LTD., INC.
1820 E. EDGEWOOD DRIVE #103
LAKELAND, FL 33803 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:** CAROL A. BROWN

01/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHRM
Name	MCLAUGHLIN, PETER J
Address	261 RIVER RD
City-State-Zip:	LYME NH 03768
Title	PRESIDENT
Name	BROUGHTON, JOAI
Address	1820 E. EDGEWOOD DRIVE, S#103
City-State-Zip:	LAKELAND FL 33803

Title	VCHR
Name	MCLAUGHLIN, JANE K
Address	261 RIVER ROAD
City-State-Zip:	HANOVER NH 03768
Title	TREASURER
Name	BROWN, CAROL ANNE
Address	165 GOLF COURSE ROAD
City-State-Zip:	SOUTH BURLINGTON VT 05403

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: CAROL A. BROWN**TREASURER**

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date