

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017869

Entity Name: CHASE INDUSTRY INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4813 - 26TH AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4813 - 26TH AVE. E.
BRADENTON, FL 34208

New Mailing Address:

P.O. BOX 1059
BRADENTON, FL 34206

FEI Number: 75-3099494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, SUSAN M
4813 - 26TH AVE. E.
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HOLLIFIELD, BRIAN P
4813 - 26TH AVE. E.
BRADENTON, FL 34208 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: BRIAN P. HOLLIFIELD

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLLIFIELD, SUSAN M PRES
Address: 4813 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLIFIELD, ROBERT L PRES
Address: P.O. BOX 1059
City-St-Zip: BRADENTON, FL 34206

Title: VP () Change (X) Addition
Name: HOLLIFIELD, SUSAN M VP
Address: P.O. BOX 1059
City-St-Zip: BRADENTON, FL 34206

Title: SEC () Change (X) Addition
Name: HOLLIFIELD, BRIAN P SEC
Address: 4813 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN P. HOLLIFIELD

SEC

04/16/2007

Electronic Signature of Signing Officer or Director

Date