

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012024

FILED
Apr 07, 2009
Secretary of State

Entity Name: CHAPEL CREEK HOLDING CORP.

Current Principal Place of Business:

3328 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

48 BURLEIGH DRIVE
HOLBROOK,, NY 11741

New Mailing Address:

FEI Number: 65-1241806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYS, MARA
3737 KALANCHOE PLACE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KEHRES, GARY
Address: 3328 CHAPEL CREEK CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S-T () Delete
Name: KEHRES, SANDRA VAILE
Address: 3328 CHAPEL CREEK CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: SANDRA VAILE KEHRES

S-T

04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date