

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012024

FILED  
Feb 21, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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: SANDRA VAILE- KEHRES

S-T

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date