

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060763

FILED
May 01, 2006
Secretary of State

Entity Name: A-CHALET CONSTRUCTION INC.

Current Principal Place of Business:

31555 US 19 NO.
PALM HARBOR, FL 34684

New Principal Place of Business:

2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763

Current Mailing Address:

31555 US 19 NO.
PALM HARBOR, FL 34684

New Mailing Address:

2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763

FEI Number: 59-3202870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARID, ASHRAF S
774 RANCH ROAD
TARPON SPRINGS, FL 34689 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARID, ASHRAF S
Address: 774 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: HEINEN, MARCUS
Address: 9715 FRED ST.
City-St-Zip: HUDSON, FL 34669

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 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: ASHRAF FARID

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date