

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114418

FILED
Mar 23, 2006
Secretary of State**Entity Name:** CHAD ACRES KITCHEN & BATH CABINETRY INC.**Current Principal Place of Business:**637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994**New Mailing Address:****FEI Number:** 20-0312685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ACRES, CHAD E PRES
637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994 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:** D () Delete
Name: ACRES, CHAD
Address: 637 SE CENTRAL PARKWAY, UNIT 305
City-St-Zip: STUART, FL 34996**Title:** PRES () Delete
Name: ACRES, CHAD
Address: 637 SE CENTRAL PARKWAY, UNIT 305
City-St-Zip: STUART, FL 34994**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: ACRES, GARY E MR
Address: 637 SE CENTRAL PARKWAY, UNIT #305
City-St-Zip: STUART, FL 344994

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: CHAD ACRES, PRESIDENT

PRES

03/23/2006

Electronic Signature of Signing Officer or Director_____
Date