2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119101

Entity Name: CHASE RESTORATION, INC.

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 780 DELTONA BLVD. SUITE 107 DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 780 DELTONA BLVD. 167 W MAIN ST SUITE 107 LAKE HELEN, FL 32744 DELTONA, FL 32725 FEI Number: 20-1528020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHASE, WILLIAM E 264 DEBARY DR. DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CHASE, WILLIAM E Address: 264 DEBARY DR. City-St-Zip: DEBARY, FL 32713

Title: 9

Name: CHASE, VICKI LYNN Address: 264 DEBARY DR. City-St-Zip: DEBARY, FL 32713

Title: 7

 Name:
 WALLACE, DAVID M

 Address:
 2791 LAFOY CT

 City-St-Zip:
 DELTONA, FL 32738

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: WILLIAM E CHASE PRES 03/17/2011