2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119101

Entity Name: CHASE RESTORATION, INC.

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 DELTONA BLVD. SUITE 107 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

167 W MAIN ST LAKE HELEN, FL 32744

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

CHASE, WILLIAM E
167 W MAIN ST
LAKE HELEN, FL 32744 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: 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHASE, WILLIAM E

 Address:
 167 W MAIN ST

 City-St-Zip:
 LAKE HELEN, FL 32744

Title: S

 Name:
 CHASE, VICKI LYNN

 Address:
 167 W MAIN ST

 City-St-Zip:
 LAKE HELEN, FL 32744

Title: T

 Name:
 WALLACE, DAVID M

 Address:
 2791 LAFOY CT

 City-St-Zip:
 DELTONA, FL 32738

Title: VP

Name: PARENTE, RAYMOND

Address: 780 DELTONA BLVD SUITE 107

City-St-Zip: DELTONA, FL 32725

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 01/22/2012