

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001787

Entity Name: CHEZ AMIS, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1050 S. STATE RD 46
TERRE HAUTE, IN 47803

New Principal Place of Business:

301 E MAIN
LOGANSPOUT, IN 46947

Current Mailing Address:

1050 S. STATE RD 46
TERRE HAUTE, IN 47803

New Mailing Address:

301 E MAIN
LOGANSPOUT, IN 46947

FEI Number: 35-2007686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LARRY
6419 FORTUNE LN
APOPKA, FL 32719 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: ARNOLD, SALLY
Address: 1050 S. STATE RD 46
City-St-Zip: TERRE HAUTE, IN 47803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARNOLD, SALLY
Address: 301 E MAIN
City-St-Zip: LOGANSPOUT, IN 46947

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: SALLY J ARNOLD

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date