

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012012

Entity Name: CHAD ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5200 N.W. 81ST TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

124 HAMMOND DRIVE
CANTON, GA 30114

Current Mailing Address:

5200 N.W. 81ST TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

124 HAMMOND DRIVE
CANTON, GA 30114

FEI Number: 65-0903577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHT TAX & MANAGEMENT, INC.
1711 WHITEHALL DRIVE., #105
FT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOETT, CHAD
Address: 9213 S.W. 16 STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOETT, CHAD
Address: 124 HAMMOND DRIVE
City-St-Zip: CANTON, GA 30114

I hereby certify that the information supplied with this filing does not qualify 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 J GOETT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date