

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001389

Entity Name: 309 CHARROUX DRIVE CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 98-0579733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDLATS, MARK
309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410 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: DP
Name: KUDLATS, MARK
Address: 100 BABCOMBE DRIVE
City-St-Zip: THORNHILL, ON L3T 1N1 CA

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: MARK KUDLATS

DP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date