

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013538

Entity Name: CHARCOAL STUDIOS, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

2135 NW 1ST AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2135 NW 1ST AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-1907198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 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: PRES () Delete
Name: GRECO, PAUL
Address: 409 N. HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: GRIFFITH, KELLY
Address: 1441 W. 62ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: VPS (X) Delete
Name: GRIFFITH, HAROLD
Address: 1441 W. 62ND STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY GRIFFITH

VP

07/17/2009

Electronic Signature of Signing Officer or Director

_____ Date