2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84355

Entity Name: CH & CO., INC. OF VENICE

Current Principal Place of Business:

1542 US 41 BYPASS SOUTH VENICE, FL 34293

Current Mailing Address:

1542 US 41 BYPASS SOUTH VENICE, FL 34293

FEI Number: 59-2383125 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTYN, CAROLYN 1542 US 41 BYPASS SOUTH VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC8779474164

Officer/Director Detail:

Title PTSD Title VD

Name OSTYN, CAROLYN Name OSTYN, RENE

Address 1542 US 41 BYPASS SOUTH Address 1542 US 41 BYPASS SOUTH

City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CAROLYN OSTYN

PTSD

04/16/2013