2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73688

Entity Name: CHARWOOD CORPORATION

Current Principal Place of Business:

1630 S MCCALL ROAD ENGLEWOOD, FL 34223

Current Mailing Address:

53 W BAY HEIGHTS #205 ENGLEWOOD, FL 34223 US

FEI Number: 59-2655520

Name and Address of Current Registered Agent:

LUSSENDEN, BRIAN D 13435 S. MCCALL RD. #314 PORT CHARLOTTE, FL 33981 US

FILED Jan 08, 2023 Secretary of State 0822937806CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | LUSSENDEN, KEVIN | Name | LUSSENDEN, KEITH |
| Address | 13435 S. MCCALL RD. #314 | Address | 13435 S. MCCALL RD. #314 |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 |
| Title | PVSD | Title | D |
| Name | LUSSENDEN, BRIAN | Name | SLOVEK, PAM |
| Address | 13435 S. MCCALL RD. #314 | Address | 13435 S. MCCALL RD. #314 |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 |
| Title | D | Title | D |
| Name | STEWART, DIANA | Name | LUSSENDEN, ROBERT C |
| Address | 13435 S. MCCALL RD. #314 | Address | 13435 S. MCCALL RD. #314 |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 |

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

SIGNATURE: BRIAN D LUSSENDEN

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date