

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73688

Entity Name: CHARWOOD CORPORATION

Current Principal Place of Business:

1630 MCCALL ROAD
ENGLEWOOD, FL 34223

FILED
Feb 09, 2013
Secretary of State
CC4351961808

Current Mailing Address:

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

FEI Number: 31-1211219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title D
Name LUSSENDEN, KEVIN
Address 13435 S. MCCALL RD. #314
City-State-Zip: PORT CHARLOTTE FL 33981

Title D
Name LUSSENDEN, KEITH
Address 13435 S. MCCALL RD. #314
City-State-Zip: PORT CHARLOTTE FL 33981

Title PVSD
Name LUSSENDEN, BRIAN
Address 13435 S. MCCALL RD. #314
City-State-Zip: PORT CHARLOTTE FL 33981

Title D
Name SLOVEK, PAM
Address 13435 S. MCCALL RD. #314
City-State-Zip: PORT CHARLOTTE FL 33981

Title D
Name STEWART, DIANA
Address 13435 S. MCCALL RD. #314
City-State-Zip: PORT CHARLOTTE FL 33981

Title D
Name LUSSENDEN, ROBERT C
Address 13435 S. MCCALL RD. #314
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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN D. LUSSENDEN

PRESIDENT

02/09/2013

Electronic Signature of Signing Officer/Director Detail

Date