

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001389

Entity Name: 309 CHARROUX DRIVE CORP.

Current Principal Place of Business:

309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 98-0579733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

PRES

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date