

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004244

Entity Name: CHARTERHOUSE GROUP, INC.

Current Principal Place of Business:

3411 SILVERSIDE RD TATNALL BLDG #104
WILMINGTON, DE 19810

Current Mailing Address:

3411 SILVERSIDE RD TATNALL BLDG #104
WILMINGTON, DE 19810

FEI Number: 20-0134797

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
801 US HWY 1
N PALM BEACH, FL 33408 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: STEVEN DIRCKS

03/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGRP
Name DIRCKS, TOM
Address 3411 SILVERSIDE RD TATNALL BLDG #104
City-State-Zip: WILMINGTON DE 19810

Title V
Name DIRCKS, STEVE
Address 3411 SILVERSIDE RD TATNALL BLDG #104
City-State-Zip: WILMINGTON DE 19810

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: STEVEN DIRCKS

VP

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date