

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405155

Entity Name: CHARPIT, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

911 TOWHEE CT
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 470205
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-1409499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FUNK J
3911 TORINO
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: FUNK, CHARLES D
Address: 3911 TORINO WAY
City-St-Zip: PANAMA CITY, FL 32405

Title: PT
Name: BURGESS, PATRICK Q
Address: 911 TOWHEE CT.
City-St-Zip: CELEBRATION, FL 34747

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: PATRICK BURGESS

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date