

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505971

Entity Name: CHARMEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2737 IRMA LAKE DR
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

4000 DIVOT RD
SEBRING, FL 33872 US

Current Mailing Address:

P O BOX 213098
WEST PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 59-1678965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, GEORGE J
2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GANEM, GEORGE J
4000 DIVOT RD
SEBRING, FL 33872 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANEM, RAY
Address: 4000 DIVOT RD
City-St-Zip: SEBRING, FL 33872 US

Title: VP
Name: GANEM, RAY A
Address: 4000 DIVOT RD
City-St-Zip: SEBRING, FL 33872

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: RAY A GANEM

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date