

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24514

Entity Name: CHARLES NOFAL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2703 N PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

2601 N PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

P. O BOX 1507
ST. AUGUSTINE, FL 320851507

New Mailing Address:

FEI Number: 59-2261021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFAL, CHARLES
2703 PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

NOFAL, CHARLES
10190 SCOTT MILL ROAD
JACKSONVILLE, FL 32257 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOFAL, CHARLES E
Address: 2703 PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V () Delete
Name: NOFAL, CAROLYN O
Address: 2703 PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S () Delete
Name: NOFAL, KIMBERLY A S
Address: 2703 PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T () Delete
Name: NOFAL, CHRISTOPHER P T
Address: 2703 PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOFAL, CHARLES E
Address: 10190 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change () Addition
Name: NOFAL, CAROLYN O
Address: 10190 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: NOFAL, KIMBERLY A S
Address: 10190 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: NOFAL, CHRISTOPHER P T
Address: 10190 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES E NOFAL

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date