2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44364

FILED Feb 08, 2012 Secretary of State

Entity Name: CHARANE HOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

415 INDIAN BAY BLVD MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

US

PO BOX 541777

MERRIT ISLAND, FL 32954 US

FEI Number: 59-2505444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEENEY, CHARLES E 415 INDIAN BAY BLVD MERRITT ISLAND, FL 32953

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:

 Name:
 SWEENEY, CHARLES E

 Address:
 415 INDIAN BAY BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: 9

 Name:
 SWEENEY, DIANE L

 Address:
 415 INDIAN BAY BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: CHARLES E. SWEENEY PRES 02/08/2012