

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45921

FILED
Jun 01, 2010
Secretary of State

Entity Name: CHARIAN MACHINE & MANUFACTURING, INC.

Current Principal Place of Business:

4652 107TH CIRCLE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3037 26TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

4652 107TH CIRCLE NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-2521489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS, P.A.
2639 DR. M. L. KING, JR. ST. N.
SAINT PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRONSON, WILLIAM W
Address: 3037 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: VP
Name: ALBRITTON, RICHARD C
Address: 1409 CITRUS STREET
City-St-Zip: CLEARWATER, FL 33756

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: WILLIAM BRONSON

P

06/01/2010

Electronic Signature of Signing Officer or Director

Date