

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55666

Entity Name: GIN-CHAR, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

3431 HWY 441
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

3431 U.S HWY 441
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

P.O. BOX 687
13551 SUNSET HARBOR ROAD
WEIRSDALE, FL 32195

New Mailing Address:

P.O. BOX 687
13551 E. SUNSET HARBOR RD.
WEIRSDALE, FL 32195

FEI Number: 59-2532836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, KIM B VPD
SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

PRESTON, CHARLENE W PD
13551 E. SUNSET HARBOR RD.
WEIRSDALE, FL 32195 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: CHARLENE W. PRESTON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRESTON, CHARLENE W
Address: 13551 SUNSET HARBOR RD
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete
Name: CRONE, KELLEY J
Address: 13651 SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: VPD () Delete
Name: PRESTON, KIM B
Address: 13551 SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete
Name: PRESTON, BRADFORD O
Address: 172 WYNDMERE DR
City-St-Zip: MONTGOMERY, TX 77356

Title: D () Delete
Name: PRESTON, SETH W
Address: 13551 SUNSET HARBOR RD
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete
Name: PRESTON, MEREDITH H
Address: 13551 SUNSET HARBOR RD
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRESTON, CHARLENE W
Address: 13551 E. SUNSET HARBOR RD.
City-St-Zip: WEIRSDALE, FL 32195

Title: VPD (X) Change () Addition
Name: CRONE, KELLEY J
Address: 4150 LOVINGWOOD TRAIL
City-St-Zip: POWDER SPRINGS, GA 30127

Title: SD (X) Change () Addition
Name: PRESTON, MEREDITH H
Address: 13551 E. SUNSET HARBOR RD.
City-St-Zip: WEIRSDALE, FL 32195

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PRESTON, SETH W
Address: 103 E. COOPERS CT.
City-St-Zip: HUBERT, NC 28539

Title: D (X) Change () Addition
Name: PRESTON, KIM B
Address: 13551 E. SUNSET HARBOR RD.
City-St-Zip: WEIRSDALE, FL 32195

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: CHARLENE W PRESTON

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date