

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45786

Entity Name: CHAR-PAL, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

3711 EAST BUSCH BLVD.
TAMPA, FL 336128774

New Principal Place of Business:

Current Mailing Address:

3711 EAST BUSCH BLVD.
TAMPA, FL 336128774

New Mailing Address:

FEI Number: 59-3155688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L ESQ.
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHARBONIER, RAUL LLL
Address: 3126 SMITTER RD
City-St-Zip: TAMPA, FL 33618

Title: VSD
Name: CHARBONIER, GISELE L
Address: 14905 LE JUENE LANE
City-St-Zip: TAMPA, FL 33613

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: RAUL CHARBONIER LLL

PTD

06/23/2011

Electronic Signature of Signing Officer or Director

Date