

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73688

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHARWOOD CORPORATION

Current Principal Place of Business:

1630 MCCALL ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

20621 ARTHUR CT.
LUTZ, FL 33558 US

New Mailing Address:

7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224 US

FEI Number: 31-1211219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSENDEN, BRIAN D
20621 ARTHUR CT.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LUSSENDEN, BRIAN D
7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSSENDEN, KEVIN
Address: 20621 ARTHUR CT.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: LUSSENDEN, KEITH
Address: 20621 ARTHUR CT.
City-St-Zip: LUTZ, FL 33558

Title: PVSD () Delete
Name: LUSSENDEN, BRIAN
Address: 20621 ARTHUR CT.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: SLOVEK, PAM
Address: 20621 ARTHUR CT.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: STEWART, DIANA
Address: 20621 ARTHUR CT.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: LUSSENDEN, ROBERT C
Address: 20621 ARTHUR CT.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUSSENDEN, KEVIN
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: LUSSENDEN, KEITH
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PVSD (X) Change () Addition
Name: LUSSENDEN, BRIAN
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: SLOVEK, PAM
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: STEWART, DIANA
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: LUSSENDEN, ROBERT C
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

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: BRIAN D. LUSSENDEN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date