

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73688

FILED
Jan 12, 2012
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:

13435 S. MCCALL RD.
#314
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

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
13435 S. MCCALL RD.
#314
PORT CHARLOTTE, FL 33981 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: D
Name: LUSSENDEN, KEVIN
Address: 13435 S. MCCALL RD. #314
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D
Name: LUSSENDEN, KEITH
Address: 13435 S. MCCALL RD. #314
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: PVSD
Name: LUSSENDEN, BRIAN
Address: 13435 S. MCCALL RD. #314
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D
Name: SLOVEK, PAM
Address: 13435 S. MCCALL RD. #314
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D
Name: STEWART, DIANA
Address: 13435 S. MCCALL RD. #314
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D
Name: LUSSENDEN, ROBERT C
Address: 13435 S. MCCALL RD. #314
City-St-Zip: PORT CHARLOTTE, FL 33981

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: BRIAN D. LUSSENDEN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date