2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004449

Entity Name: CHARIOTS 4 CHARITY, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 SW 74TH AVE. 2929 E. COMMERCIAL BLVD

NORTH LAUDERDALE, FL 33068 PH AB

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

703 SW 74TH AVE. 2929 E. COMMERCIAL BLVD

NORTH LAUDERDALE, FL 33068 PH AB

FT. LAUDERDALE, FL 33308 US

FEI Number: 61-1616881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, TIMOTHY CPA HART, TIMOTHY

R3 ACCOUNTING LLC 2929 É. COMMERCIAL BLVD.

2929 EAST COMMERCIAL BLVD., PENTHOUSE D PH D

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: TIMOTHY HART 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JANOSIK, JOSEPH A SR.

Address: 2929 E. COMMERCIAL BLVD PH AB City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP

Name: JANOSIK, JAMES A
Address: 7860 WOODHOUSE LANE
City-St-Zip: WORTHINGTON, OH 43085 US

Title: VP

Name: JANOSIK, DAWN

Address: 2929 E. COMMERCIAL BLVD PH AB City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP

Name: JANOSIK, KIMBERLEY A
Address: 7860 WOODHOUSE LANE
City-St-Zip: WORTHINGTON, OH 43085 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH A JANOSIK, SR. PRES 04/26/2011