

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039554

Entity Name: CHARTER GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10520 PARKRIDGE-GOTHA ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

10520 PARKRIDGE GOTHA ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3640875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ASMA & ASMA P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: C. NICK ASMA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCSWAIN, CHARLES W. B
Address: 10520 PARKRIDGE-GOTHA ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MCSWAIN, FRANCES H
Address: 10520 PARKRIDGE-GOTHA ROAD
City-St-Zip: WINDERMERE, FL 34786

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: C MCSWAIN

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date