

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058389

FILED
Jun 28, 2007
Secretary of State

Entity Name: CHARASH CONSTRUCTION, INC.

Current Principal Place of Business:

19719 WYNDHAM LAKE DR
ODESSA, FL 33556

New Principal Place of Business:

19719 WYNDHAM LAKES DR
ODESSA, FL 33556

Current Mailing Address:

19719 WYNDHAM LAKE DR
ODESSA, FL 33556

New Mailing Address:

19719 WYNDHAM LAKES DR
ODESSA, FL 33556

FEI Number: 59-3732105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROADARMEL, DOUG
19719 WYNDHAM LAKE DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ROADARMEL, DOUG
19719 WYNDHAM LAKES DR
ODESSA, FL 33556 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: DOUG ROADARMEL

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROADARMEL, DOUGLAS P
Address: 19719 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: ROADARMEL, DOUGLAS VP
Address: 19719 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: MARTINEZ, RON S
Address: 3912 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33603

Title: AS () Delete
Name: ROADARMEL, ELIZABETH AS
Address: 19719 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: ROADARMEL, ELIZABETH T
Address: 19719 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: AT () Delete
Name: MARTINEZ, RON AT
Address: 3912 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG ROADARMEL

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date