

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059004

Entity Name: CHAR-HUT-84, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

3500 S.W. 116 AVE
DAVIE, FL 33330 US

New Principal Place of Business:

4395 SW 60TH AVENUE
DAVIE, FL 33314 US

Current Mailing Address:

3500 S.W. 116 AVE.
DAVIE, FL 33330 US

New Mailing Address:

4395 SW 60TH AVENUE
DAVIE, FL 33314 US

FEI Number: 04-3680183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMISA, ANTHONY
3500 SW 116TH AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CAMMISA, ANTHONY
4395 SW 60TH AVENUE
DAVIE, FL 33314 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: ANTHONY CAMMISA

05/27/2009

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: CAMMISA, JOSEPH P
Address: 3500 SW 116TH AVE
City-St-Zip: DAVIE, FL 33330

Title: SD () Delete
Name: CAMMISA, KATHERINA
Address: 3500 SW 116TH AVE
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: CAMMISA, JUDITH
Address: 3500 SW 116TH AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMMISA, JOSEPH P
Address: 4395 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: CAMMISA, KATHERINA
Address: 4395 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: CAMMISA, JUDITH
Address: 4395 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: JOSEPH P. CAMMISA

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date