

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000059004

Entity Name: CHAR-HUT-84, INC.

FILED
Jun 15, 2009
Secretary of State**Current Principal Place of Business:**4395 SW 60TH AVENUE
DAVIE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**4395 SW 60TH AVENUE
DAVIE, FL 33314 US**New Mailing Address:**

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
4395 SW 60TH AVENUE
DAVIE, FL 33314 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: P () Delete
Name: CAMMISA, JOSEPH P
Address: 4395 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314Title: SD () Delete
Name: CAMMISA, KATHERINA
Address: 4395 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314Title: VD () Delete
Name: CAMMISA, JUDITH
Address: 4395 SW 60TH AVENUE
City-St-Zip: DAVIE, FL 33314**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:

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: DENISE L. HARTLEY

SUP

06/15/2009

Electronic Signature of Signing Officer or Director

Date