

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083329

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHARLOTTE HARBOR MARINE, INC.

Current Principal Place of Business:

3140 MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3140 MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-0100796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSRUD, MERYLN R
431 SW 37TH LANE
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSRUD, MERLYN
Address: 431 SW 37TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: REDDEN, CHARLES
Address: 2565 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERLYN MONSRUD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date