

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136606

Entity Name: CHARETTE CORPORATION, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

ONE NORTHEAST 1ST AVE
306
OCALA, FL 34470 US

Current Mailing Address:

ONE NORTHEAST 1ST AVE
306
OCALA, FL 34470 US

New Principal Place of Business:

7340 N US HWY 27
219
OCALA, FL 34482 US

New Mailing Address:

7340 N US HWY 27
219
OCALA, FL 34482 US

FEI Number: 71-0957602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ASTROM E
ONE NORTHEAST 1ST AVE
306
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MARK, ASTROM
7340 N US HWY 27
219
OCALA, FL 34482 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: MARK ASTROM

05/01/2009

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: DIR () Delete
Name: RICHARD, ASTROM E
Address: ONE NORTHEAST 1ST AVE, 306
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARK, ASTROM
Address: 7340 N US HWY 27, SUITE 219
City-St-Zip: OCALA, FL 34482

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: MARK ASTROM

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date