2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# P03000136606

Entity Name: CHARETTE CORPORATION, INC.

Current Principal Place of Business:

7340 N US HWY 27
219
OCALA, FL 34482 US

New Principal Place of Business:

2202 N. WEST SHORE BLVD
200
TAMPA, FL 33607 US

Current Mailing Address:

7340 N US HWY 27
219
OCALA, FL 34482 US

New Mailing Address:

2202 N. WEST SHORE BLVD
200
TAMPA, FL 33607 US

FEI Number: 71-0957602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARK, ASTROM
2202 N. WEST SHORE BLVD
200
TAMPA, FL 33607 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 05/03/2010
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
Name: MARK, ASTROM
Address: 2202 N. WEST SHORE BLVD, 200
City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: MARK ASTROM P 05/03/2010
Electronic Signature of Signing Officer or Director Date