

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134964

Entity Name: CHARLES CABLE, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

70 BERKSHIRE LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

70 BERKSHIRE LANE
PALM COAST, FL 32137 US

New Mailing Address:

151 COURTNEY DRIVE
LAGRANGE, GA 30240 US

FEI Number: 20-1673654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLE, CHARLES D
70 BERKSHIRE LANE
PALM COAST, FL 32137 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: CABLE, CHARLES D
Address: 70 BERKSHIRE LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: CABLE, MARIE C
Address: 70 BERKSHIRE LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABLE, CHARLES D
Address: 151 COURTNEY DRIVE
City-St-Zip: LAGRANGE, GA 30240 US

Title: VP (X) Change () Addition
Name: CABLE, MARIE C
Address: 151 COURTNEY DRIVE
City-St-Zip: LAGRANGE, GA 30240 US

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: CHARLES D CABLE

P

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date