

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021324

Entity Name: CHARLES H. ELROD, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1577 PENDLETON STREET
DELTONA, FL 32725

New Principal Place of Business:

4 EASTGATE LANE
PALM COAST, FL 32164

Current Mailing Address:

1577 PENDLETON STREET
DELTONA, FL 32725

New Mailing Address:

4 EASTGATE LANE
PALM COAST, FL 32164

FEI Number: 34-2035328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELROD, SHARON L
1577 PENDLETON STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ELROD, SHARON L
4 EASTGATE LANE
PALM COAST, FL 32164 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELROD, CHARLES H
Address: 1577 PENDLETON STREET
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: ELROD, SHARON L
Address: 1577 PENDLETON STREET
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELROD, CHARLES H
Address: 4 EASTGATE LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: ELROD, SHARON L
Address: 4 EASTGATE LANE
City-St-Zip: PALM COAST, FL 32164

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 H. ELROD

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date