

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096653

Entity Name: K-CHAR, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

6334 ROYAL PALM BLVD
W PALM BEACH, FL 33412

New Principal Place of Business:

1121 BACOM POINT ROAD
PAHOKEE, FL 33476

Current Mailing Address:

6334 ROYAL PALM BLVD
W PALM BEACH, FL 33412

New Mailing Address:

1121 BACOM POINT ROAD
PAHOKEE, FL 33476

FEI Number: 20-3130461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYOCKEY CONSULTING P.A.
9278 HEATHRIDGE DR
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PD
Name: REINEKE, CHARLES J JR
Address: 1121 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: VP
Name: BRANCH REINEKE, KIMBERLY G
Address: 1121 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

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: KIMBERLY G BRANCH

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date