

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142039

Entity Name: E.C. CHARTERED SERVICES INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6845 LANDINGS DR. #203
LAUDERHILL, FL 33319

New Principal Place of Business:

10157 NW 33RD STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

6845 LANDINGS DR. #203
LAUDERHILL, FL 33319

New Mailing Address:

10157 NW 33RD STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-3814854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, EVERTON
20824 SAN SIMEON WAY, #103 N
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COLE, EVERTON
10157 NW 33RD STREET
CORAL SPRINGS, FL 33065 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, EVERTON
Address: 20824 SAN SIMEON WAY #103 N
City-St-Zip: MAIMI, FL 33179

Title: V () Delete
Name: SMIKLE, CAROLINE
Address: 14975 75 LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: DONALDSON, KAREN
Address: 527 45TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, EVERTON
Address: 10157 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DONALDSON, KAREN
Address: 10157 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: EVERTON COLE

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date