

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133973

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHARNO'S CUSTOM RIDES INC.

Current Principal Place of Business:

4721 SW 51ST STREET
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 51ST STREET
DAVIE, FL 33314

Current Mailing Address:

4721 SW 51ST STREET
DAVIE, FL 33314

New Mailing Address:

4701 SW 51ST STREET
DAVIE, FL 33314

FEI Number: 20-5755511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNO, ROSS
4721 SW 51ST STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CHARNO, ROSS
4701 SW 51ST STREET
DAVIE, FL 33314 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARNO, ROSS
Address: 4701 SW 51ST STREET
City-St-Zip: DAVIE, FL 33314

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: ROSS CHARNO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date