

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030690

FILED
Jan 11, 2012
Secretary of State

Entity Name: SOUTHEAST CHARTERS CONSTRUCTION, INC.

Current Principal Place of Business:

1775 BLOUNT ROAD, SUITE 411
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4571 NW 8 AVENUE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1775 BLOUNT ROAD, SUITE 411
POMPANO BEACH, FL 33069 US

New Mailing Address:

4571 NW 8 AVENUE
OAKLAND PARK, FL 33309 US

FEI Number: 20-8611053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKEN, GORDON
810 TYLER STREET
HOLLYWOOD, FL 33019 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: P,D
Name: BERKEN, GORDON
Address: 810 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: GORDON BERKEN

P

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date