

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042165

Entity Name: CHARLES GUNN, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10297 HALLENDALE DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

15423 ARON CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

10297 HALLENDALE DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

15423 ARON CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 20-8799012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, CHARLES D
10297 HALLENDALE DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

GUNN, CHARLES D
15423 ARON CIRCLE
PORT CHARLOTTE, FL 33981 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: CHARLES D. GUNN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNN, CHARLES D
Address: 10297 HALLENDALE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNN, CHARLES D
Address: 15423 ARON CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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 D. GUNN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date