

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053403

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHARUVIL OIL OF FORT PIERCE INC.

Current Principal Place of Business:

2501 ORANGE DR
FORT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

2501 ORANGE DR
FORT PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 26-2700773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SOLOMON
19159 S. HIBISCUS STREET
WESTON, FL FL 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: PRES
Name: PHILIP, SHIRLY
Address: 3843 E. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: TRE
Name: MATHEW, SOLOMON
Address: 19159 S. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: SEC
Name: MATHEW, ANNIE
Address: 19159 S. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

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: SOLOMONMATHEW

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date