

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078510

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: CHARLES UMPENHOUR INC.

**Current Principal Place of Business:**

395 PALM COAST PKWY  
5  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 352267  
PALM COAST, FL 32135 US

**New Mailing Address:**

FEI Number: 27-0967579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UMPENHOUR, CHARLES H  
190 CR 65  
BUNNELL, FL 32110 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  
Name: UMPENHOUR, CHARLES H  
Address: 190 CR 65  
City-St-Zip: BUNNELL, FL 32110 US

Title: VP  
Name: UMPENHOUR, TRACY A  
Address: 190 CR 65  
City-St-Zip: BUNNELL, FL 32110 US

Title: TRE  
Name: UMPENHOUR, CHARLES H  
Address: 190 CR 65  
City-St-Zip: BUNNELL, FL 32110 US

Title: SEC  
Name: UMPENHOUR, CHARLES H  
Address: 190 CR 65  
City-St-Zip: BUNNELL, FL 32110 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: CHARLES UMPENHOUR

P

04/11/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date