

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028228

FILED
May 27, 2009
Secretary of State

Entity Name: CHAR-HUT OF PEMBROKE PINES, INC.

Current Principal Place of Business:

3500 SW 116TH AVE
DAVIE, FL 33330 US

New Principal Place of Business:

4395 SOUTHWEST 60TH STREET
DAVIE, FL 33314 US

Current Mailing Address:

3500 SW 116TH AVE
DAVIE, FL 33330 US

New Mailing Address:

4395 SOUTHWEST 60TH STREET
DAVIE, FL 33314 US

FEI Number: 65-0406110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMISA, JOSEPH P
3500 SW 116TH AVE
#106
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CAMMISA, JOSEPH P
4395 SOUTHWEST 60TH 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: JOSEPH P. CAMMISA

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMMISA, JOSEPH
Address: 3500 SW 116TH AVE
City-St-Zip: DAVIE, FL

Title: SD () Delete
Name: CAMMISA, CATHY
Address: 3500 SW 116TH AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMMISA, JOSEPH P
Address: 4395 SOUTHWEST 60TH STREET
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: CAMMISA, KATHERINA
Address: 4395 SOUTHWEST 60TH STREET
City-St-Zip: DAVIE, FL 33314

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: JOSEPH P. CAMMISA

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date