

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000028228

FILED
Jun 15, 2009
Secretary of State**Entity Name:** CHAR-HUT OF PEMBROKE PINES, INC.**Current Principal Place of Business:**4395 SOUTHWEST 60TH STREET
DAVIE, FL 33314 US**New Principal Place of Business:**4395 SW 60 AVE
DAVIE, FL 33314 US**Current Mailing Address:**4395 SOUTHWEST 60TH STREET
DAVIE, FL 33314 US**New Mailing Address:**4395 SW 60 AVE
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
4395 SOUTHWEST 60TH STREET
DAVIE, FL 33314 US**Name and Address of New Registered Agent:**CAMMISA, JOSEPH P
4395 SW 60TH AVE
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: _____

Electronic Signature of Registered Agent

06/15/2009

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: CAMMISA, KATHERINA
Address: 4395 SOUTHWEST 60TH AVE
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: DENISE L. HARTLEY

Electronic Signature of Signing Officer or Director

SUP

06/15/2009

Date