

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028228

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

4395 SW 60 AVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4395 SW 60 AVE
DAVIE, FL 33314 US

New Mailing Address:

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 SW 60TH AVE
DAVIE, FL 33314 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: PD
Name: CAMMISA, JOSEPH P
Address: 4395 SOUTHWEST 60TH AVE
City-St-Zip: DAVIE, FL 33314

Title: SD
Name: CAMMISA, KATHERINA
Address: 4395 SOUTHWEST 60TH AVE
City-St-Zip: DAVIE, FL 33314

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: JOSEPH CAMMISA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date