

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062351

FILED
Jun 15, 2009
Secretary of State

Entity Name: CHAR-HUT OF NOB HILL, INC.

Current Principal Place of Business:

3500 SOUTHWEST 116TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

4395 SW 60 AVE
DAVIE, FL 33314

Current Mailing Address:

3500 SOUTHWEST 116TH AVENUE
DAVIE, FL 33330

New Mailing Address:

4395 SW 60 AVE
DAVIE, FL 33314

FEI Number: 65-0608407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMISA, JOSEPH P
3500 SW 116 AVE.
DAVIE, FL 33330 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

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 SOUTHWEST 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: SD () Delete
Name: CAMMISA, KATHERINE
Address: 3500 SOUTHWEST 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SUP

06/15/2009

Electronic Signature of Signing Officer or Director

Date