

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062351

FILED
Mar 21, 2011
Secretary of State

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

Current Principal Place of Business:

4395 SW 60 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4395 SW 60 AVE
DAVIE, FL 33314

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMMISA, JOSEPH
Address: 3500 SOUTHWEST 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

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

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: DENISE L HARTLEY

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date