

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098420

Entity Name: CHARMICHAEL, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2209 WILTON DRIVE
WILTON MANORS, FL 33308

New Principal Place of Business:

Current Mailing Address:

1100 NE 34TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0879039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, PA
2665 EXECUTIVE PARK DR
STE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, PA
1290 WESTON ROAD
STE 218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADGETT, JACK L
Address: 4421 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: NEGRETE, MARK J
Address: 4421 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL K. SILVERBERG, ESQ.

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date