

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66314

FILED
Feb 13, 2011
Secretary of State

Entity Name: CHAR-MIN CORPORATION

Current Principal Place of Business:

113 COCONUT KEY CT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

113 COCONUT KEY CT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0376896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOANNE
113 COCONUT KEY CT.
PALM BEACH GARDENS, FL 33418 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: D
Name: GORDON, JOANNE
Address: 113 COCONUT KEY CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOANNE GORDON

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date