

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001389

FILED
Apr 17, 2009
Secretary of State

Entity Name: 309 CHARROUX DRIVE CORP.

Current Principal Place of Business:

309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 98-0579733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDLATS, MARK
309 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUDLATS, MARK
Address: 8 TIMBERGLADE COURT
City-St-Zip: ONTARIO, M2L 2Y2, CANADA,

Title: DS () Delete
Name: KUDLATS, SHELLEY
Address: 8 TIMBERGLADE COURT
City-St-Zip: ONTARIO, M2L 2Y2, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KUDLATS, MARK
Address: 35 COOK'S MILL CRES
City-St-Zip: VAUGHAN, ON L6A 0K8 CA

Title: DS (X) Change () Addition
Name: KUDLATS, SHELLEY
Address: 35 COOK'S MILL CRES
City-St-Zip: VAUGHAN, ON L6A 0K8 CA

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: MARK KUDLATS

DP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date