

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001389

**FILED**  
**Apr 16, 2012**  
**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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KUDLATS, MARK  
Address: 100 BABCOMBE DRIVE  
City-St-Zip: THORNHILL, ON L3T 1N1 CA

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: MARK KUDLATS

DP

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date