2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023880

Entity Name: CHARLES UNDERGROUND INC

Current Principal Place of Business:

2407 WAVER ST PLANT CITY, FL 33563

Current Mailing Address:

2701 W. NORTH B ST. TAMPA, FL 33609 US

FEI Number: 27-5408005

Name and Address of Current Registered Agent:

RUBIO, CARLOS 2701 W. NORTH B ST. TAMPA, FL 33609 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	Т
Name	RUBIO, CARLOS	Name	RUBIO, ESAU
Address	2701 W. NORTH B ST.	Address	2701 W NORTH B ST
City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609

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.

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SIGNATURE: CARLOS RUBIO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 10, 2014 Secretary of State CC7417797913

Date

02/10/2014 Date