

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68968

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHARLES INVESTMENTS, INC.

Current Principal Place of Business:

6910 RVER BIRCH CT
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

6910 RVER BIRCH CT
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-2188242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLMAN, JEFFRY
2608 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: HELD, MICHAEL
Address: 5222 BILTMORE STREET
City-St-Zip: SAN DIEGO, CA 92117

Title: DPS
Name: GOLDSTEIN, SUSAN HELD
Address: 6910 RIVER BIRCH CT
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: HELD, JEFFREY A.
Address: 1880 SHARP LANE
City-St-Zip: DUNEDIN, FL 34698

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: SUSAN HELD GOLDSTEIN

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date