2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007710

Entity Name: ANTHONY CHARLES, INC.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16520 S. TAMIAMI TRAIL 16520 S. TAMIAMI TRAIL

STE. A-20 STE. 142

FORT MYERS, FL 339084521 US FORT MYERS, FL 339084521 US

Current Mailing Address: New Mailing Address:

16520 S. TAMIAMI TRAIL 16520 S. TAMIAMI TRAIL

STE. A-20 STE. 142

FORT MYERS, FL 339084521 US FORT MYERS, FL 339084521 US

FEI Number: 65-0635972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVY, JUNEMARIE M 6893 HIGHLAND PARK CIRCLE FORT MYERS, FL 339665318 US

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: PD

Name: NAVY, ANTHONY C

Address: 6893 HIGHLAND PARK CIRCLE City-St-Zip: FORT MYERS, FL 339665318 US

Title: VSTD

Name: NAVY, JUNEMARIE M

Address: 6893 HIGHLAND PARK CIRCLE City-St-Zip: FORT MYERS, FL 339665318 US

Title: MD

Name: NAVY, CHARLES A MANAGER Address: 13000 APALOOSA LANE City-St-Zip: FORT MYERS, FL 33912 US

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: JUNEMARIE M. NAVY VSTD 04/10/2010