

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43497

FILED
Jan 25, 2012
Secretary of State

Entity Name: CHARLES GORDON ENTERPRISES, INC.

Current Principal Place of Business:

422 TOANA AVE.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

422 TOANA AVE.
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-0256540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CHARLES H
422 TOANA AVE.
PORT CHARLOTTE, FL 33954 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: P
Name: GORDON, CHARLES H
Address: 422 TOANA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: EVP
Name: GORDON, NANCY B
Address: 422 TOANA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: TROYER, KIMBERLY ANN
Address: 406 TOANA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: CHARLES H. GORDON

Electronic Signature of Signing Officer or Director

OWNE

01/25/2012

Date