

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: CHARLOTTE PELTON & ASSOCIATES, INC.

Current Principal Place of Business:

2396 S. SHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4440 PGA BLVD., STE. 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2396 S. SHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P O BOX 32906
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1315427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE ESQ
JECK HARRIS RAYNOR & JONES, P.A.
790 JUNO OAK WALK, SUITE 600
JUNO BEACH, FL 33408 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: MRS.
Name: PELTON, CHARLOTTE D
Address: 2396 S SHORE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CHARLOTTE D. PELTON

MRS.

01/06/2012

Electronic Signature of Signing Officer or Director

Date