2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029642

Entity Name: 3RD CHARM INC

Current Principal Place of Business:

3810 NW BONNIE HEATH BLVD OCALA, FL 34475

Current Mailing Address:

P.O BOX 830284 OCALA, FL 34483

FEI Number: 45-4874899

Name and Address of Current Registered Agent:

O'CONNELL, LISA M 3 PECAN RUN PLACE OCALA, FL 34472 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

Officer/Director Detail :

TitlePNameO'CONNELL, LISA MAddress3 PECAN RUNCity-State-Zip:OCALA FL 34472

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: LISA O'CONNELL

PRESIDENT

04/23/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013 Secretary of State CC2704779054

Certificate of Status Desired: Yes

Date