

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452843

FILED
Mar 21, 2012
Secretary of State

Entity Name: CHARTERED FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

3575 SW 63RD LANE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171
GAINESVILLE, FL 32602

New Mailing Address:

3575 SW 63RD LANE
GAINESVILLE, FL 32608

FEI Number: 59-1670474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTESBURY, JR., WALTER B PRES
3575 SW 63RD LANE
GAINESVILLE, FL 32608 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: PD
Name: STOTESBURY, JR., WALTER B
Address: 3575 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: WITEKA, PHIL S
Address: 537 NE 1ST STREET, STE 3
City-St-Zip: GAINESVILLE, FL 32601

Title: D
Name: STOTESBURY, JR., W.B.
Address: 3575 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

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: WALTER B. STOTESBURY, JR.

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date