

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582758

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHARLOTTE TREASURE LANES, INC.

Current Principal Place of Business:

1059 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1059 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-1841075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOPA, DANIEL J
23387 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980 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: CD
Name: SHOPA, MICHAEL J
Address: 2491 BALTIC AVE
City-St-Zip: PT CHARLOTTE, FL 33952

Title: DS
Name: SHOPA, KATHLEEN A
Address: 2491 BALTIC AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PVTD
Name: SHOPA, DANIEL J
Address: 23387 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: SHOPA, STEPHANIE A.
Address: 1316 TYROL TRAIL
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D
Name: SHOPA, JOHN S.
Address: PO BOX 44298 N/A
City-St-Zip: TUCSON, AZ 85733

Title: D
Name: MCMURRAY, MELANIE J
Address: 616 VALENCIA RD
City-St-Zip: VENICE, FL 34285

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: DANIEL J SHOPA

PVTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date