

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631693

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHARLOTTE ENGINEERING AND SURVEYING, INC.

Current Principal Place of Business:

1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249 US

New Principal Place of Business:

Current Mailing Address:

1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249 US

New Mailing Address:

FEI Number: 59-1938257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCIVER, RICHARD S
1505 N. FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MENEN, JOSEPH S
1700 EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249 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: JOSEPH S. MENEN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENEN, JOSEPH S
Address: 1640 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 342231506 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: JOSEPH S. MENEN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date