

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650045

FILED
Jan 15, 2012
Secretary of State

Entity Name: CHARLES LANDPHAIR, INC.

Current Principal Place of Business:

11145 US HWY 441
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

11145 US HWY 441
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-1960884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEL G
308 E FIFTH AVE
MOUNT DORA, FL 32757 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: P
Name: TODD, MELODY A
Address: 12547 DRAW DR
City-St-Zip: GRAND ISLAND, FL 32735

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: MELODY TODD

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date