

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709679

FILED
Mar 17, 2010
Secretary of State

Entity Name: CHARMETTES, INC.

Current Principal Place of Business:

2504 LINDSAY CT
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

8204 FREDONIA ROAD
RICHMOND, VA 23227 US

Current Mailing Address:

46 INDIAN TRAIL
SANFORD, NC 27332

New Mailing Address:

FEI Number: 60-7096790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, RUTH H
913 ELM STREET
FERNANDINA BEACH, FL 32034 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: PRES
Name: RODWELL, EDNA
Address: 8204 FREDONIA ROAD
City-St-Zip: RICHMOND, VA 23227

Title: VPRS
Name: STUBBS, MARIAN
Address: 8042 ST. JOHNS AVENUE, E.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SECT
Name: GILBERT, REGINA W
Address: 17973 NW 60TH COURT
City-St-Zip: MIAMI, FL 33015

Title: TRES
Name: DAVIS, DOLORES
Address: 3351 NW 6TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: EXD
Name: TERRELL, RUTH H
Address: 46 INDIAN TRAIL
City-St-Zip: SANFORD, NC 27332 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH HARRIS TERRELL

EXD

03/17/2010

Electronic Signature of Signing Officer or Director

Date