

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00240

Entity Name: CHARLES SLAVIN, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4016 ROSCREA DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14146
TALLAHASSEE, FL 323174146 US

New Mailing Address:

FEI Number: 59-2038448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, CHARLES
4016 ROSCREA DRIVE
TALLAHASSEE, FL 32309 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: PT
Name: SLAVIN, CHARLES
Address: 4016 ROSCREA DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VS
Name: SLAVIN, GALE S
Address: 4016 ROSCREA DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: CHARLES SLAVIN

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date