

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004661

FILED
Jan 10, 2012
Secretary of State

Entity Name: CHARMS INVESTMENTS LIMITED INC.

Current Principal Place of Business:

2625 SW 91ST STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2625 SW 91ST STREET
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 45-3725698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREYLING, CLINTON
2625 SW 91ST STREET
GAINESVILLE, FL 32608 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: GREYLING, CLINTON
Address: 2625 SW 91ST STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: ZUKOWSKI, JANUSZ
Address: 2625 SW 91ST STREET
City-St-Zip: GAINESVILLE, FL 32608

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: CLINTON GREYLING

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date