

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13182

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: CHARLES THIRD, INCORPORATED

## Current Principal Place of Business:

HOLIDAY INN EXPRESS OF P.C.  
2102 N. PARKLAND ROAD  
PLANT CITY, FL 33566

## New Principal Place of Business:

HOLIDAY INN EXPRESS OF P.C.  
2102 N. PARK ROAD  
PLANT CITY, FL 33563

## Current Mailing Address:

HOLIDAY INN EXPRESS OF P.C.  
2102 N. PARKLAND ROAD  
PLANT CITY, FL 33566

## New Mailing Address:

HOLIDAY INN EXPRESS OF P.C.  
2102 N. PARK ROAD  
PLANT CITY, FL 33563

FEI Number: 59-2046750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, CHARLES A  
C/O HOLIDAY INN EXPRESS OF P.C.  
2102 N. PARK ROAD  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

HARRIS, CHARLES A  
C/O HOLIDAY INN EXPRESS OF P.C.  
2102 N. PARK ROAD  
PLANT CITY, FL 33563 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: CHARLES A. HARRIS

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HARRIS, CHARLES A., JR  
Address: 2102 N. PARK ROAD  
City-St-Zip: PLANT CITY, FL 33566

Title: DV ( ) Delete  
Name: HARRIS, CHARLES A., III  
Address: 2102 N. PARK ROAD  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HARRIS, CHARLES A., JR  
Address: 2102 N. PARK ROAD  
City-St-Zip: PLANT CITY, FL 33563

Title: DV (X) Change ( ) Addition  
Name: HARRIS, CHARLES A., III  
Address: 2102 N. PARK ROAD  
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. HARRIS III

DV

02/06/2009

Electronic Signature of Signing Officer or Director

Date