2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13182

FILED
Jan 04, 2011
Secretary of State

Entity Name: CHARLES THIRD, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33563 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: DP
Name: HARRIS, CHARLES A., JR
Address: 2102 N. PARK ROAD
City-St-Zip: PLANT CITY, FL 33563

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

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 A. HARRIS   DP   01/04/2011

Electronic Signature of Signing Officer or Director   Date