

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15416

FILED
Feb 10, 2012
Secretary of State

Entity Name: CHARLES POPPE, INC.

Current Principal Place of Business:

7777 LAMESA DRIVE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10348
BROOKSVILLE, FL 34603 US

New Mailing Address:

FEI Number: 59-2050757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPPE, CHARLES
7777 LAMESA DRIVE
BROOKSVILLE, FL 34602 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: PST
Name: POPPE, CHARLES
Address: 7777 LAMESA DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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 POPPE

PST

02/10/2012

Electronic Signature of Signing Officer or Director

Date