

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68968

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CHARLES INVESTMENTS, INC.

## Current Principal Place of Business:

6910 RVER BIRCH CT  
BRADENTON, FL 34202 US

## New Principal Place of Business:

## Current Mailing Address:

6910 RVER BIRCH CT  
BRADENTON, FL 34202 US

## New Mailing Address:

FEI Number: 59-2188242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLMAN, JEFFRY  
2608 SE WILLOUGHBY BLVD.  
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HELD, MICHAEL  
Address: 5222 BILTMORE STREET  
City-St-Zip: SAN DIEGO, CA

Title: DPS ( ) Delete  
Name: GOLDSTEIN, SUSAN HELD  
Address: 6910 RIVER BIRCH CT  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: HELD, JEFFREY A.  
Address: 1880 SHARP LANE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN HELD GOLDSTEIN

DPS

04/15/2009

Electronic Signature of Signing Officer or Director

Date