

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76084

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHARLTON ENTERPRISES, INC.

Current Principal Place of Business:

5620 TREE STAND LN
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6263
LAKE LAND, FL 338076263

New Mailing Address:

FEI Number: 04-2488803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 S. FLORIDA AVE
STE 800
LAKE LAND, FL 33801 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: PD
Name: CHARLTON, ARTHUR E
Address: 5620 TREE STAND LN
City-St-Zip: LAKE LAND, FL 33811

Title: VP
Name: ROACHE, DONNA
Address: 5620 TREE STAND LN
City-St-Zip: LAKE LAND, FL 33811

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: ARTHUR E CHARLTON

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date