2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # G95691 CHARLES "T" REALTY, INC. Mailing Address Puncipal Place of Business 36 SANDRA DRIVE ORMOND BEACH FL 32176 36 SANDRA DRIVE ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2399794 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOREY, ROBERT KIT ESQ Street Address (P.O. Box Number is Not Acceptable) 595 W GRANADA BLVD SUITE-A ORMOND BEACH FL 32174 City FI 8. 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. I am familiar with, and accept the obligations of registered agent. DATE ff.OTE Registrated Agent eighal are required when reinstatung FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE **PSD** ☐ Derete TITLE Change Addition SMAIN THIFAULT, CECILIA J. NAME 36 SANDRA DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-7IP Derete TITLE Change Addition TIT: F U00000887993 NAME NAME 04/21/08-80042-015 150.00 STREET ADDRESS STREET ADDRESS OITY-ST-212 CITY-ST-2P ☐ Change Addition HILE ☐ Derete HILE HALL MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HR€ De-ete mu Change Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CHY-SI-28P TITLE ☐ Defete TITLE ☐ Change Addition N-ME HAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY+ST- ZIP Charige Addition TITLE ☐ Defete TITLE MAME NAME STREET ADDRESS STREET AF DRESS CHY-SI-7P CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliernental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Dignature To the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated in Section 119. Florida Statutes I further certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.