

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15101

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** CHARLOTTE FIRST REALTY, INC.

**Current Principal Place of Business:**

24430 SANDHILL BLVD.  
302  
PUNTA GORDA, FL 33983 US

**New Principal Place of Business:**

**Current Mailing Address:**

24430 SANDHILL BLVD.  
302  
PUNTA GORDA, FL 33983 US

**New Mailing Address:**

**FEI Number:** 59-2434739      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNS, KELLEY  
1 WOODLAND DR.  
PUNTA GORDA, FL 33982 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: D  
Name: JOHNS, KELLEY M  
Address: 1 WOODLAND DR.  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: PST  
Name: JOHNS, KELLEY M.  
Address: 1 WOODLAND DR.  
City-St-Zip: PUNTA GORDA, FL 33982 US

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: KELLEY M JOHNS

DPST

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date