

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61088

FILED
Feb 10, 2010
Secretary of State

Entity Name: CHARLES RESIDENTIAL, INC.

Current Principal Place of Business:

4357 MILLER DR.
SAINT PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66087
ST. PETERSBURG BEACH, FL 33736

New Mailing Address:

FEI Number: 59-2789917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, CHARLES SCOTT
4357 MILLER DR
SAINT PETERSBURG, FL 33706 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: PVD
Name: PFEFFER, CHARLES SCOTT
Address: 4357 MILLER DR.
City-St-Zip: SAINT PETERSBURG, FL 33706

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 SCOTT PFEFFER

PRES

02/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date