

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75647

FILED
Feb 13, 2012
Secretary of State

Entity Name: C. T. EARLE CORPORATION

Current Principal Place of Business:

7001 GIBSONTON DRIVE
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 733
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 59-2817813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE JR, CHARLES T PD
7001 GIBSONTON DR
GIBSONTON, FL 33534 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: CEO
Name: EARLE, CHARLES T CEO
Address: 7001 GIBSONTON DR
City-St-Zip: GIBSONTON, FL 33534

Title: PD
Name: EARLE JR, CHARLES T PD
Address: 821 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

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 T EARLE

CEO

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date