

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24449

FILED
Aug 07, 2008
Secretary of State

Entity Name: CHARLES MEYER ENTERPRISES, INC.

Current Principal Place of Business:

740 LAMBERT AVE
FLAGLER BEACH, FL 321363212

New Principal Place of Business:

1335 LAMBERT AVE
FLAGLER BEACH, FL 321363043

Current Mailing Address:

740 LAMBERT AVE
FLAGLER BEACH, FL 321363212

New Mailing Address:

1335 LAMBERT AVE
FLAGLER BEACH, FL 321363043

FEI Number: 59-2908761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, KATALIN
740 LAMBERT AVE
FLAGLER BCH, FL 32156 US

Name and Address of New Registered Agent:

MEYER, KATALIN
1335 LAMBERT AVE
FLAGLER BCH, FL 32136 US

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: KATALIN MEYER

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MEYER, KATALIN
Address: 740 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL

Title: VPD () Delete
Name: MEYER, WILLIAM,
Address: 740 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MEYER, KATALIN
Address: 1335 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 321363043

Title: VPD (X) Change () Addition
Name: MEYER, WILLIAM,
Address: 1335 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 321363043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATALIN MEYER

PTSD

08/07/2008

Electronic Signature of Signing Officer or Director

Date