2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81169

FILED Jan 14, 2009 Secretary of State

Entity Name: ROBERT/CHARLES BUILDERS, INC.

Current Principal Place of Business: New Principal Place of Business: 318 NE FIRST AVE DELRAY, FL 33344 US **Current Mailing Address: New Mailing Address:** 318 NE FIRST AVE DELRAY, FL 33344 US FEI Number: 65-0120010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIEGENFUSS, CHARLES 708 NW 6TH ST BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZIEGENFUSS, ROBERT ZIEGENFUSS, ROBERT Name: Name: 110 DOLPHIN DRIVE 110 DOLPHIN ROAD Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD () Delete Title: () Change () Addition

 Name:
 ZIEGENFUSS, CHARLES
 Name:

 Address:
 708 N.W. 6TH ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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: CHARLES ZIEGENFUSS PRES 01/14/2009