

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56215

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHARLESDALE ASSOCIATES, INC.

Current Principal Place of Business:

134 MASON AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 977
PALATKA, FL 32178 US

New Mailing Address:

PO BOX 148
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3010982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT A
3520 CRILL AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT A
324 WALKER ST
HOLLY HILL, FL 32177 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, ROBERT A
Address: PO BOX 148
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S
Name: GOLDBERG, ROBERT A
Address: PO BOX 148
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T VP
Name: GOLDBERG, SUZANNE M
Address: PO BOX 148
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT GOLDBERG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date