2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007031

FILED Mar 21, 2011 Secretary of State

Entity Name: CHARLEY'S ANGELS TEAM FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

10239 XERIC STREET

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

10239 XERIC STREET

NEW PORT RICHEY, FL 34654 US

2398 COMMERCIAL WAY # 214

SPRING HILL, FL 34606 US

FEI Number: 51-0556521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINE, JAN L 10239 XERIC STREET NEW PORT RICHEY, FL 34654 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MARTINE, JAN L Address: 10239 XERIC STREET

City-St-Zip: NEW PORT RICHEY, FL 34654 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAN MARTINE D 03/21/2011