

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016231

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHARLES VALENTINE ENTERPRISES, INC.

Current Principal Place of Business:

321 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

321 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3643703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, TERRY J
321 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 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: DPVT
Name: GARNER, TERRY J
Address: 321 YACHT CLUB DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS
Name: GARNER, LYNN C
Address: 321 YACHT CLUB DRIVE NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LYNN C GARNER

DS

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date