

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033326

Entity Name: L.D.M. OF CHARLOTTE, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

117 CIRCLE RD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512721
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 1322
VENICE, FL 34284 US

FEI Number: 65-1093511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASLAND, NICK
117 CIRCLE RD
PUNTA GORDA, FL 33955 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: P
Name: GRASLAND, NICK
Address: PO BOX 1322
City-St-Zip: VENICE, FL 34284 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK GRASLAND

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date