

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110243

FILED
Jan 19, 2009
Secretary of State

Entity Name: CHARLES P. INVESTMENTS, INC.

Current Principal Place of Business:

600 THREE ISLANDS BLVD
B414
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 268794
WESTON, FL 33326

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
679
HALLANDALE, FL 33009 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
679
HALLANDALE, FL 33009 US

FEI Number: 26-0010054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, RAECHEL N
600 THREE ISLAND BLVD
B414
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ESPOSITO, RAECHEL N
1835 E. HALLANDALE BEACH BLVD.
679
HALLANDALE, FL 33009 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: RAECHEL N. ESPOSITO

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, RAECHEL N
Address: PO BOX 268794
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, RAECHEL N
Address: 1835 E. HALLANDALE BEACH BLVD. #679
City-St-Zip: HALLANDALE, FL 33326 US

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: RAECHEL N. ESPOSITO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date