

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110243

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHARLES P. INVESTMENTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
491
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4613 N. UNIVERSITY DRIVE
491
CORAL SPRINGS, FL 33067 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
1835 E. HALLANDALE BEACH BLVD.
679
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ESPOSITO, RAECHEL N
4613 N. UNIVERSITY DRIVE
491
CORAL SPRINGS, FL 33067 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

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, RAECHEL N
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 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: RAECHEL N. ESPOSITO

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date