

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120999

Entity Name: CHARLOTTE KATZ, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

24721 LYONIA LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8000 VIA SARDINIA WAY
#102
ESTERO, FL 33928

Current Mailing Address:

24721 LYONIA LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

8000 VIA SARDINIA WAY
#102
ESTERO, FL 33928

FEI Number: 04-3614675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, CHARLOTTE
24721 LYONIA LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KATZ, CHARLOTTE
8000 VIA SARDINIA WAY
#102
ESTERO, FL 33928 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: CHARLOTTE S KATZ

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATZ, CHARLOTTE
Address: 8000 VIA SARDINIA WAY
City-St-Zip: ESTERO, FL 33928

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: CHARLOTTE S KATZ

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date