2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# P02000004642

Entity Name: CHARLOTTE SHEPPARD, INC.

Current Principal Place of Business:

4646 BALSAM DRIVE
LAND O' LAKS, FL 34639

New Principal Place of Business:

Current Mailing Address:

4646 BALSAM DRIVE
LAND O' LAKS, FL 34639

New Mailing Address:

FEI Number: 03-0381508 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEPPARD, CHARLOTTE
4646 BALSAM DR
LAND O LAKES, FL 34639 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: DPST
Name: SHEPPARD, CHARLOTTE
Address: 4646 BALSAM DR
City-St-Zip: LAND O LAKES, FL 34639

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 SHEPPARD MRS. 01/24/2011

Electronic Signature of Signing Officer or Director Date