

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063320

Entity Name: R. CHARLES G., INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7153 VALENCIA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7153 VALENCIA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0963436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MILLER & O'NEILL, P.L.
2101 NW CORPORATE BLVD
SUITE 400
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GENSON, JILL
Address: 7153 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: GEORGE, WELTMAN
Address: 6015 VERDE TRAIL SOUTH---APT L212
City-St-Zip: BOCA RATON, FL 33433

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: JILL GENSON

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date