

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089612

Entity Name: ELIZABETH CHARLES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

483 MANDALAY AVE
114
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

1010 BARKWOOD COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 51-0478125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
1290 S. BELCHER ROAD
SUITE 160
LARGO, FL 33771 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: D
Name: FOX, HAROLD I
Address: 1010 BARKWOOD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: FOX, DIANA A
Address: 1010 BARKWOOD CT
City-St-Zip: SAFETY HARBOR, FL 34695

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: HAROLD I. FOX

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date