

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107891

FILED
Jan 11, 2011
Secretary of State

Entity Name: D & P OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

6071 DEACON RD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6071 DEACON RD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 30-0207678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, PETER
2401 ASHTON ROAD
SARASOTA, FL 34231 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: VPT
Name: WOLFF, DARLEEN M
Address: 110 PECKHAM STREET SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P
Name: MORTON, PETER
Address: 6071 DEACON RD
City-St-Zip: SARASOTA, FL 34238

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: DARLEEN WOLFF

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date