

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004321

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHARLES KINGSLEY BUILDER, INC.

Current Principal Place of Business:

2036 WILNA STREET
FORT MYERS, FL 33901

New Principal Place of Business:

700 CRAIG STREET
NORTH FORT MYERS, FL 33903

Current Mailing Address:

2036 WILNA STREET
FORT MYERS, FL 33901

New Mailing Address:

700 CRAIG STREET
NORTH FORT MYERS, FL 33903

FEI Number: 32-0106794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, MICHAEL G
2030 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FINK, MICHAEL G
2140 WEST FIRST STREET
#2803
FORT MYERS, FL 33901 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: CHARLES KINGSLEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINGSLEY, CHARLES
Address: 700 CRAIG STREET
City-St-Zip: NORTH FORT MYERS, FL 33903

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: CHARLES KINGSLEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date