

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004321

FILED
Feb 21, 2012
Secretary of State

Entity Name: CHARLES KINGSLEY BUILDER, INC.

Current Principal Place of Business:

700 CRAIG STREET
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

700 CRAIG STREET
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

700 CRAIG STREET
NORTH FORT MYERS, FL 33903

New Mailing Address:

700 CRAIG STREET
NORTH FORT MYERS, FL 33903 US

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
2140 WEST FIRST STREET
#2803
FORT MYERS, FL 33901 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: 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

PRES

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date