

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081330

Entity Name: CHARLESCHRISTOPHER, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

120 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

2542 BEAUTY BERRY CIRCLE WEST
JACKSONVILLE, FL 32246

Current Mailing Address:

120 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266

New Mailing Address:

2542 BEAUTY BERRY CIRCLE WEST
JACKSONVILLE, FL 32246

FEI Number: 56-2460995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, RICHARD R
120 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

CRAIN, RICHARD R
2542 BEAUTY BERRY CIRCLE WEST
JACKSONVILLE, FL 32246 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHRIVER, CHARLES D III
Address: 120 SAND CASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V () Delete
Name: CRAIN, RICHARD R
Address: 120 SAND CASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CRAIN, RICHARD R
Address: 2542 BEAUTY BERRY CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD R. CRAIN

VICE

03/26/2009

Electronic Signature of Signing Officer or Director

Date