

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081330

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHARLESCHRISTOPHER, INC.

Current Principal Place of Business:

2542 BEAUTY BERRY CIRCLE WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2542 BEAUTY BERRY CIRCLE WEST
JACKSONVILLE, FL 32246

New Mailing Address:

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
2542 BEAUTY BERRY CIRCLE WEST
JACKSONVILLE, FL 32246 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: SCHRIVER, CHARLES D III
Address: 120 SAND CASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266

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

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: RICHARD R. CRAIN

V

02/17/2011

Electronic Signature of Signing Officer or Director

Date