

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087481

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARITY ENTERPRISES, INC.

Current Principal Place of Business:

15681 SW 16TH TERRACE
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

15681 SW 16TH TERRACE
OCALA, FL 34473

New Mailing Address:

FEI Number: 20-1224191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATHRA MANAGEMENT LLC
2202 N YOUNG BLVD
STE 605-160
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

LATHRA MANAGEMENT LLC
2202 N YOUNG BLVD
STE 204-160
CHIEFLAND, FL 32626 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: SANDRA HUDSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DEL VECCHIO, PEGGY K
Address: 15681 SW 16TH TERRACE
City-St-Zip: OCALA, FL 34473

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: PEGGY K DEL VECCHIO

PVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date