

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090366

FILED
Apr 02, 2012
Secretary of State

Entity Name: CHARLENE MCLACHLAN, INC.

Current Principal Place of Business:

415 W. CENTRAL PARKWAY
STE. 1010
ALTAMONTE SPRINGS, FL 32715

New Principal Place of Business:

405 W. CENTRAL PARKWAY
STE. 1010
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 1029
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 20-1246008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, CHARLENE
415 W. CENTRAL PARKWAY
STE. 1010
ALTAMONTE SPRINGS, FL 32715 US

Name and Address of New Registered Agent:

MCLACHLAN, CHARLENE
405 W. CENTRAL PARKWAY
STE. 1010
ALTAMONTE SPRINGS, FL 32714 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: CHARLENE MCLACHLAN

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: MCLACHLAN, CHARLENE
Address: 405 W. CENTRAL PARKWAY, STE. 1010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHARLENE MCLACHLAN

Electronic Signature of Signing Officer or Director

PVTD

04/02/2012

Date