

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092201

FILED
May 01, 2012
Secretary of State

Entity Name: CHARLTON PROFESSIONAL CORPORATION

Current Principal Place of Business:

2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2190 SW 87TH WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

2190 SW 87TH WAY
MIRAMAR, FL 33025 US

FEI Number: 20-1346464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX TIME PLUS
2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: D
Name: CHARLTON, RACHELLE
Address: 2190 SW 87TH WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: O
Name: CHARLTON, DAVE A
Address: 2190 SW 87TH WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: ROBINSON, TAVARES D
Address: 14916 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: ROBINSON, CARDRA M
Address: 14916 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: RACHELLE CHARLTON

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date