

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133910

Entity Name: CHARLEAU, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

15941 SHAMROCK DRIVE
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

3310 13TH ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

3310 13TH ST SW
LEHIGH ACRES, FL 33976

FEI Number: 20-1746324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, JEFFREY
15941 SHAMROCK DRIVE
FT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROULEAU, KEITH A
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: CHARRON, JEFFREY R
Address: 15941 SHAMROCK DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: KIRKPATRICK, RENA R
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TRES () Delete
Name: MITZELFELD, JOHN
Address: 2137 ALDRIDGE AVENUE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROULEAU, KEITH A
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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

Title: S (X) Change () Addition
Name: KIRKPATRICK, RENA R
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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

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: RENA R. KIRKPATRICK

S

04/05/2008

Electronic Signature of Signing Officer or Director

Date