

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133910

Entity Name: CHARLEAU, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9870 LAS CASAS DR.
FT MYERS, FL 33919

New Principal Place of Business:

23160 W EL DORADO AVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

9870 LAS CASAS DR.
FT MYERS, FL 33919

New Mailing Address:

23160 W EL DORADO AVE
BONITA SPRINGS, FL 34134

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:

CHARRON, JEFFREY
23160 W EL DORADO AVE
BONITA SPRINGS, FL 34134 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: JEFFREY CHARRON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROULEAU, KEITH A
Address: 9870 LAS CASAS DR.
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: CHARRON, JEFFREY R
Address: 23160 W EL DORADO AVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: JEFFREY CHARRON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date