

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133910

Entity Name: CHARLEAU, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

23160 W EL DORADO AVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3800 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

23160 W EL DORADO AVE
BONITA SPRINGS, FL 34134

New Mailing Address:

3800 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

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
23160 W EL DORADO AVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROULEAU, KEITH A
3800 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884 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

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROULEAU, KEITH A
Address: 3800 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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

02/17/2012

Electronic Signature of Signing Officer or Director

Date