

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025527

Entity Name: CHARLES AQUATICS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3167 ST. JOHNS BLUFF RD S
204
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3167 ST. JOHNS BLUFF RD S
204
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-2372508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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/D () Delete
Name: CHARLES, DOUGLAS K
Address: 1822 TWELVE OAKS LANE W.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: STD () Delete
Name: CHARLES, KIMBERLY K
Address: 1822 TWELVE OAKS LANE W.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: CHARLES, JAMES H II
Address: 634 NIGHTHAWK CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CHARLES, JAMES H III
Address: 9197 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHARLES, DOUGLAS K
Address: 3167 ST. JOHNS BLUFF RD. S., SUITE 204
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD (X) Change () Addition
Name: CHARLES, KIMBERLY K
Address: 3167 ST. JOHNS BLUFF RD. S., SUITE 204
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: CHARLES, JAMES H JR.
Address: 3167 ST. JOHNS BLUFF RD. S., SUITE 204
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP/D (X) Change () Addition
Name: CHARLES, JAMES H III
Address: 3167 ST. JOHNS BLUFF RD. S., SUITE 204
City-St-Zip: JACKSONVILLE, FL 32246

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: DOUGLAS K. CHARLES

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date