

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034245

Entity Name: WILLIAM CHARLES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2216 US HWY 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2216 US HWY 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3489628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PV
Name: KNAPSTEIN, CAROL
Address: 2216 US HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: ST
Name: KNAPSTEIN, AMBER
Address: 2216 US HWY 1
City-St-Zip: VERO BEACH, FL 32960

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: CAROL KNAPSTEIN PV

PV

01/26/2012

Electronic Signature of Signing Officer or Director

Date