2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039107

Entity Name: CHARM'S PALACE INC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 US HWY 301 BLVD W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

5955 62ND AVE N PINELLAS PARK, FL 33781

FEI Number: 20-2502113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRASAD, KUMAR C 5955 62ND AVE PINELLAS PARK EL 33

PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: PRASAD, KIRAN Address: 5955 62ND AVE

City-St-Zip: PINELLAS PARK, FL 33781

Title: F

Name: PRASAD, KUMAR C Address: 5955 62ND AVE

City-St-Zip: PINELLAS PARK, FL 33781

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: KUMAR C PRASAD P 03/04/2011