

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039107

Entity Name: CHARM'S PALACE INC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

303 US HWY 301 BLVD W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

5955 62ND AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-2502113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASAD, KUMAR C
5955 62ND AVE
PINELLAS PARK, FL 33781 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: VP
Name: PRASAD, KIRAN
Address: 5955 62ND AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: P
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date