

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079333

FILED
Nov 22, 2010
Secretary of State

Entity Name: CHARLES JAMES REAL ESTATE, INC.

Current Principal Place of Business:

224 DATURA STREET
SUITE 1011
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 4440
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2931731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY ESQ.
712 US HWY ONE
400
NORTH PALM BEACH, FL 33408 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: P
Name: MERRY, O'DONNELL
Address: 431 N. LYRA CIR.
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: PUBLICOVER, ROBERT L
Address: 8942 SE BRIDGE RD
City-St-Zip: HOBE SOUND, FL 33455

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: MERRY O'DONNELL

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date