

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079333

FILED  
Apr 15, 2012  
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:**

HORVATH, DAVE ESQ  
8295 N. MILITARY TRAIL  
SUITE A  
PALM BEACH GARDENS, FL 33410 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: DAVE HORVATH, ESQ

04/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: MERRY, O'DONNELL  
Address: 431 N. LYRA CIR.  
City-St-Zip: JUNO BEACH, FL 33408

Title: P  
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: ROBERT PUBLICOVER

P.

04/15/2012

Electronic Signature of Signing Officer or Director

Date