## 2008 FOR PROFIT CORPORATION

## FILED Apr 08, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P05000119261 1. Entity Name CHARLOTTE ANDREWS ENTERPRISES, INC. Principal Place of Business Mailing Address 21820 NW 6TH ST. 21820 NW 6TH ST. DUNNELLON, FL 34431 DUNNELLON, FL 34431 No Chg-P CR2E034 (11/05) 04022008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1674993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, LISA F DO NOT WRITE 21070 E. PENNSYLVANIA AVE DUNNELLON, FL 34432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANDREWS, CHARLOTTE A . 21820 NW 6TH ST. STREET ADDRESS DUNNELLON, FL 34431 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP