

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003633

Entity Name: A.D. CHARLES, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14959 HIDDEN OAKS CIRCLE
CLEARWATER, FL 337647717 US

New Principal Place of Business:

Current Mailing Address:

14959 HIDDEN OAKS CIRCLE
CLEARWATER, FL 337647717 US

New Mailing Address:

FEI Number: 48-1277785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CHARLES I MR.
14959 HIDDEN OAKS CIRCLE
CLEARWATER, FL 337647717 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: CEO
Name: WEISS, CHARLES I MR.
Address: 14959 HIDDEN OAKS CIRCLE
City-St-Zip: CLEARWATER, FL 337647717

Title: PRES
Name: WEISS, DENISE M MRS.
Address: 14959 HIDDEN OAKS CIRCLE
City-St-Zip: CLEARWATER, FL 337647717

Title: VP
Name: WEISS, CHARLES I MR.
Address: 14959 HIDDEN OAKS CIRCLE
City-St-Zip: CLEARWATER, FL 337647717 US

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: CHARLES I WEISS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date