

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100884

Entity Name: CHARLOTTE A.R.G., INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3701 ALBACETE CIRCLE
PUNTA GORDA, FL 33950

New Principal Place of Business:

7516 CARISSA
PUNTA GORDA, FL 33955

Current Mailing Address:

PO BOX 510605
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 510605
PUNTA GORDA, FL 33951

FEI Number: 20-5384793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, HAL D
3701 ALBACETE CIRCLE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HAMILTON, HAL D
7516 CARISSA
PUNTA GORDA, FL 33955 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: HAL DAVID HAMILTON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, HAL D
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: SWEET, JAMES A
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC. () Delete
Name: HAMILTON, KELLY K
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA () Delete
Name: HAMILTON, KELLY K
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, HAL D
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33951

Title: VP (X) Change () Addition
Name: SWEET, JAMES A
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33951

Title: SEC. (X) Change () Addition
Name: HAMILTON, KELLY K
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33951

Title: TREA (X) Change () Addition
Name: HAMILTON, KELLY K
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33951

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAL DAVID HAMILTON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date