

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100884

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

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7516 CARISSA
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

PO BOX 510605
PUNTA GORDA, FL 33951

New Mailing Address:

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
7516 CARISSA
PUNTA GORDA, FL 33955 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: HAMILTON, HAL D
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33951

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

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

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

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: H. DAVID HAMILTON

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date