

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061920

Entity Name: SUSAN M. CHARLES, P.A.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

26750 US HWY 19 NORTH STE 110
CLEARWATER, FL 337613404

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 518
LARGO, FL 33770

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 403
LARGO, FL 33770

New Mailing Address:

801 WEST BAY DRIVE
SUITE 518
LARGO, FL 33770

FEI Number: 26-0230543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, SUSAN M
801 WEST BAY DRIVE
SUITE 403
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CHARLES, SUSAN M
801 WEST BAY DRIVE
SUITE 518
LARGO, FL 33770 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHARLES, SUSAN M
Address: 801 WEST BAY DRIVE, SUITE 518
City-St-Zip: LARGO, FL 33770

Title: O
Name: CHARLES, ROBERT P II
Address: 801 WEST BAY DRIVE, SUITE 518
City-St-Zip: LARGO, FL 33770

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: SUSAN M. CHARLES

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date