

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000081857

FILED
Apr 30, 2008
Secretary of State**Entity Name:** CHARLES HAROLD CO.**Current Principal Place of Business:**922 E. 124TH AVENUE
SUITE A
TAMPA, FL 33612**New Principal Place of Business:****Current Mailing Address:**922 E. 124TH AVENUE
SUITE A
TAMPA, FL 33612**New Mailing Address:****FEI Number:** 26-0555724**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEGAL & SCHUH LAW GROUP, PL
2202 N. WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**SEGAL & SCHUH LAW GROUP, PL
13575 58TH STRET N.
SUITE 140
CLEARWATER, FL 33760 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: LIOR SEGAL

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARKSBERRY, CHARLES H
Address: 922 E. 124TH AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33612 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES MARKSBERRY

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date