

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081857

Entity Name: CHARLES HAROLD CO.

FILED
Apr 20, 2011
Secretary of State

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
13575 58TH STRET N.
SUITE 140
CLEARWATER, FL 33760 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: PD
Name: MARKSBERRY, CHARLES H
Address: 922 E. 124TH AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33612 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: BENJAMIN J. ALFANO

ACCT

04/20/2011

Electronic Signature of Signing Officer or Director

Date