

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120416

FILED
Sep 16, 2011
Secretary of State

Entity Name: CHARLES N, FLESHER, II, INC.

Current Principal Place of Business:

417 SOUTH FLORIDA AVE
WAUCHULA, FL 33873

New Principal Place of Business:

701 BUMBY LANE
WAUCHULA, FL 33873

Current Mailing Address:

417 SOUTH FLORIDA AVE
WAUCHULA, FL 33873

New Mailing Address:

701 BUMBY LANE
WAUCHULA, FL 33873

FEI Number: 26-1434381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESHER, II, CHARLES N
417 SOUTH FLORIDA AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

FLESHER, II, CHARLES N
701 BUMBY LANE
WAUCHULA, FL 33873 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: CHARLES N. FLESHER II

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FLESHER, II, CHARLES N
Address: 701 BUMBY LANE
City-St-Zip: WAUCHULA, FL 33873

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: CHARLES N. FLESHER II

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date