

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000020312

FILED
Mar 18, 2009
Secretary of State**Entity Name:** CHARLES LAVIN JR. ENTERPRISES, INC.**Current Principal Place of Business:**2728 TIBURON BLVD E, UNIT A-403
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**2728 TIBURON BLVD E, UNIT A-403
NAPLES, FL 34109**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILFIKER, ALAN F
5551 RIDGEWOOD DRIVE, SUITE 405
HARTER SECREST & EMERY LLP
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LAVIN, CHARLES M JR
Address: 2728 TIBURON BLVD E, UNIT A-403
City-St-Zip: NAPLES, FL 34109**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 M. LAVIN, JR.

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date