

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040480

Entity Name: RENO & CHARLES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3810 SHORE ACRES BLVD N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3810 SHORE ACRES BLVD N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 33-1209971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: DPST
Name: COWEZ, RENAUD O
Address: 3810 SHORE ACRES BLVD N.E.,
City-St-Zip: ST. PETERSBURG, FL 33703

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: RENAUD O. COWEZ

DPST

05/01/2011

Electronic Signature of Signing Officer or Director

Date