

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061547

Entity Name: VAN CHARLES, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

860 ORCHARD DRIVE  
PLANTATION, FL 33317 US

## New Principal Place of Business:

511 SW 63 TERRACE  
PLANTATION, FL 33317 US

## Current Mailing Address:

860 ORCHARD DRIVE  
PLANTATION, FL 33317 US

## New Mailing Address:

511 SW 63 TERRACE  
PLANTATION, FL 33317 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTINGTON, PETER C  
860 ORCHARD DRIVE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

WHITTINGTON, PETER C  
511 SW 63 TERRACE  
PLANTATION, FL 33317 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: PETER C WHITTINGTON

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: POWELL, VANESSA K  
Address: 8500 NW 49TH STREET  
City-St-Zip: LAUDERHILL, FL 33361 US

Title: P  
Name: WHITTINGTON, PETER C  
Address: 511 SW 63 TERRACE  
City-St-Zip: PLANTATION, FL 33317 US

Title: COO  
Name: BROWN, VINCENT F  
Address: 7424 SW 11 CT  
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: SVP  
Name: FLUDD, BRANDON J  
Address: 5640 SW 36 ST  
City-St-Zip: HOLLYWOOD, FL 33023 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: PETER C WHITTINGTON

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04/25/2011

Electronic Signature of Signing Officer or Director

Date