

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088314

FILED
Jan 25, 2011
Secretary of State

Entity Name: CHARLES AND THOMAS PROPERTIES, INC.

Current Principal Place of Business:

13909 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13909 LYNMAR BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-3442385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, CONRAD J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: P/S
Name: MURACO, JOSEPH C
Address: 13909 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33621

Title: VP/T
Name: MULLAN, KEVIN
Address: 13909 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33621

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: JOSEPH MURACO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date