2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096751

Entity Name: DON - CHARLES INC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4495 49TH STREET NORTH UNIT 3036 ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4495 49TH STREET NORTH UNIT 3036 ST PETERSBURG, FL 33709

FEI Number: 26-3619121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCOUX, GUY 4495 49TH STREET NORTH UNIT 3036 ST PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARCOUX, GUY

Address: 4495 49TH STREET NORTH UNIT 3036

City-St-Zip: ST PETERSBURG, FL 33709

Title: T

Name: PIERCE, DONALD

Address: 7003 38TH AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33710

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: GUY MARCOUX P 03/10/2010