

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096751

Entity Name: DON - CHARLES INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3619121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date