2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046630

Entity Name: CHARLOTTE TOWNE, P.A.

FILED Apr 17, 2012 Secretary of State

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

100 NW 70TH AVE 499 EAST SHERIDAN STREET

STE. 203

STE. 201 DANIA BEACH, FL 33004 PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

100 NW 70TH AVE 499 EAST SHERIDAN STREET

STE. 203 STE. 201

PLANTATION, FL 33317 US DANIA BEACH, FL 33004 US

FEI Number: 27-0296446 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:

TOWNE, CHARLOTTE C TOWNE, CHARLOTTE C 100 NW 70TH AVE 499 EAST SHERIDAN STREET STE. 203 STE. 201

PLANTATION, FL 33317 US DANIA BEACH, FL 33004 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: CHARLOTTE TOWNE 04/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOWNE, CHARLOTTE C Name:

499 EAST SHERIDAN STREET, SUITE 201 Address:

City-St-Zip: DANIA BEACH, FL 33004 US

Title:

Name: TOWNE, CHARLOTTE C

Address: 499 EAST SHERIDAN STREET, SUITE 201

City-St-Zip: DANIA BEACH, FL 33004 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.

Ρ SIGNATURE: CHARLOTTE TOWNE 04/17/2012