

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053393

Entity Name: CHARLOTTE'S PLACE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1101 N.W. 46TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1101 N.W. 46TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 27-0491901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A.
2866 WATERBROOK WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GRANT, CLAUDETTE E
1101 N.W. 46TH AVE.
LAUDERHILL, FL 33313 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: CLAUDETTE GRANT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANT, CLAUDETTE E
Address: 1101 N.W. 46TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: GRANT, DAVID
Address: 3840 S.W. 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: GRANT, ROLAND
Address: 1101 N.W. 46TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: CLAUDETTE GRANT

MRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date