

P090000071177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

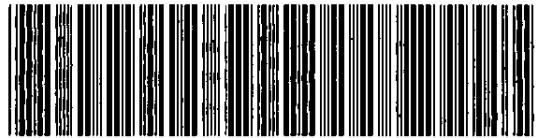
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Principal
address
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Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



www.ConsultBassett.com

52 Bunting Drive, Crawfordville, FL 32327

Phone: (850) 926-8811

Email: Staff@ConsultBassett.com

January 5, 2010

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Change of principal address for Charles Schwab Properties, Inc.
Document #: P09000071177

To Whom It May Concern:

Our company represents our client **Charles Schwab Properties, Inc.**, in matters of state regulatory compliance. Our client has requested that the principal address on their Florida corporate records be changed from *6901 Environ Blvd #3F, Lauderhill, FL 33319* to the new office location at:

1515 South Federal Highway, Suite 121
Boca Raton, FL 33432-7404

This request comes through us from **Charles Schwab, President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

A handwritten signature in black ink that reads "Bill Bassett". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Bill Bassett

Senior Regulatory Consultant &

Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155

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DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2010 JAN -5 PM 4: 44