

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029404

FILED
Jan 09, 2011
Secretary of State

Entity Name: CHARITEES CLOTHING COMPANY

Current Principal Place of Business:

3205 ST JAMES DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273826
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 27-2270140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, JEFFREY
3205 ST JAMES DRIVE
BOCA RATON, FL 33434 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: FIRESTONE, JEFFREY
Address: 3205 ST JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434 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.

SIGNATURE: JEFFREY FIRESTONE

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date