

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055546

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHARLES M. CITRIN COMPANY

Current Principal Place of Business:

393 NORTH POINT ROAD
UNIT 1002
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

393 NORTH POINT ROAD
UNIT 1002
OSPREY, FL 34229

New Mailing Address:

FEI Number: 27-2982380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
1432 FIRST STREET
SARASOTA, FL 34236 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: CITRIN, CHARLES M
Address: 393 NORTH POINT ROAD - UNIT #1002
City-St-Zip: OSPREY, FL 34229

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: CHARLES M. CITRIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date