

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078898

Entity Name: CHARLOTTE'S WAY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17860 SE 109TH AVENUE #623
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

17860 SE 109TH AVENUE #623
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-3563535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICKE, CYNTHIA A
460 NEWELL HILL RD
LEESBURG, FL 34748 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: D
Name: FRICKE, CYNTHIA A
Address: 17860 SE 109TH AVENUE #623
City-St-Zip: SUMMERFIELD, FL 34491

Title: D
Name: ARNOLD, AMANDA S
Address: 460 NEWELL HILL RD
City-St-Zip: LEESBURG, FL 34748

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: CYNTHIA FRICKE

V.P.

04/25/2011

Electronic Signature of Signing Officer or Director

Date