

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013618

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHARO'S STORE INC.

Current Principal Place of Business:

10200 S OCEAN DRIVE
201
JENSEN BEACH, FL 34957 US

Current Mailing Address:

10200 S OCEAN DRIVE
201
JENSEN BEACH, FL 34957 US

FEI Number: 27-4851454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LILLIAN R
10200 S OCEAN DRIVE
201
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

13291B NE INDIAN RIVER DRIVE
201
JENSEN BEACH, FL 34957 US

New Mailing Address:

13291B NE INDIAN RIVER DRIVE
201
JENSEN BEACH, FL 34957 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, T
Name: STEWART, LILLIAN R
Address: 10200 S OCEAN DRIVE # 201
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S, D
Name: SONBEEK, RONALD
Address: 15626 SW 16 CT
City-St-Zip: JENSEN BEACH, FL 34957 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: LILLIAN STEWART

P.T.

04/30/2012

Electronic Signature of Signing Officer or Director

Date