

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026910

FILED
May 01, 2012
Secretary of State

Entity Name: CHERRYL ATHLONE INVESTMENTS INC

Current Principal Place of Business:

10909 BRICKSIDE CT
RIVERVIEW, FL 33579

New Principal Place of Business:

11831 NEW BERRY GROVE LOOP
RIVERVIEW, FL 33579

Current Mailing Address:

10909 BRICKSIDE CT
RIVERVIEW, FL 33579

New Mailing Address:

11831 NEW BERRY GROVE LOOP
RIVERVIEW, FL 33579

FEI Number: 45-0762001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLEN, ERNEST A
10909 BRICKSIDE CT
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

SPELLEN, ERNEST A
11831 NEW BERRY GROVE LOOP
RIVERVIEW, FL 33579 US

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: ERNEST SPELLEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPELLEN, ERNEST A
Address: 10909 BRICKSIDE CT
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: SPELLEN, SANDRA C
Address: 10909 BRICKSIDE CT
City-St-Zip: RIVERVIEW, FL 33579

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: ERNEST SPELLEN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date