

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037324

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHARLTON CONSULTANT AND PUBLIC RELATIONS, INC.

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
403
ORLANDO, FL 32835 US

New Principal Place of Business:

6530 ROSECLIFF DRIVE
111
ORLANDO, FL 32835 US

Current Mailing Address:

PO BOX 122
GOTHA, FL 34734

New Mailing Address:

FEI Number: 65-0412466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, ELVIS R
2204 CAIRNS COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHARLTON, ELVIS R
6530 ROSECLIFF DRIVE
111
ORLANDO, FL 32835 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: ELVIS CHARLTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLTON, ELVIS R PRESID
Address: PO BOX #122
City-St-Zip: ORLANDO, FL 32835 US

Title: S
Name: JANNETT, CHARLTON SECRETARY
Address: PO BOX #122
City-St-Zip: ORLANDO, FL 32835

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: ELVIS CHARLTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date