2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P94000079844 FILED 1. Entity Name Jul 14, 2008 08:00 AM T.C.W. OF PORT CHARLOTTE, INC. **Secretary of State** Principal Place of Business Mailing Address **4820 TAMIAMI TRAIL** 4820 TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent NEEDHAM, TINA DO NOT WRITE 4820 TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations 12 Needham FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME NEEDHAM, DUANE P U00000954470 **2226 8 STATE AVE** STREET ADDRESS U7/14/U8-8U003-003 150.00 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information expolled with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 put cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS