

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097377

FILED
Jan 19, 2012
Secretary of State

Entity Name: CHARLES BRAND INCORPORATED

Current Principal Place of Business:

7751 HOLLYRIDGE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
#295
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3357786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, BRIAN H
7751 HOLLYRIDGE ROAD
JACKSONVILLE, FL 32256 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: BRIAN H RAND
Address: 7751 HOLLYRIDGE RD
City-St-Zip: JACKSONVILLE, FL 32256

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: BRIAN RAND

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date