

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033976

FILED
Apr 16, 2011
Secretary of State

Entity Name: CHARLOTTE B. BISBEE ENTERPRISES, INC.

Current Principal Place of Business:

2870 UNIVERSITY BLVD. W.
SUITE # 104
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

864 SOUTH BEACH ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3516836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1938 SAN MARCO BLVD, ST MARK'S PLACE
SUITE 2001
JACKSONVILLE, FL 32207 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: BISBEE, CHARLOTTE B
Address: 864 S. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: WOOD, MARGARET B
Address: 864 S. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLOTTE B. BISBEE

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date