

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49228

FILED
Apr 24, 2009
Secretary of State

Entity Name: CHARLOTTE TERRY REAL ESTATE, INC.

Current Principal Place of Business:

3507 OCEAN DR
VERO BCH, FL 32963 US

New Principal Place of Business:

965 BEACHCOMBER LANE
VERO BCH, FL 32963 US

Current Mailing Address:

965 BEACHCOMBER LN
VERO BCH, FL 32963 US

New Mailing Address:

FEI Number: 65-0263773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, CHARLOTTE N.
3507 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TERRY, CHARLOTTE N.
965 OCEAN DRIVE
VERO BEACH, FL 32963 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRY, CHARLOTTE N.
Address: 3507 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERRY, CHARLOTTE N.
Address: 965 BEACHCOMBER LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE N. TERRY

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date