

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00695

FILED
Mar 01, 2010
Secretary of State

Entity Name: CHARLOTTE CAPITAL, INC.

Current Principal Place of Business:

1212 ENTERPRISE DR.
UNIT 7
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

5159 TROTT CIRCLE
NORTH PORT, FL 34287 US

Current Mailing Address:

1212 ENTERPRISE DR.
UNIT 7
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

5159 TROTT CIRCLE
NORTH PORT, FL 34287 US

FEI Number: 65-0327824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERING, DOUGLAS J.
1212 ENTERPRISE DR.
UNIT 7
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

BOWERING, DOUGLAS J.
5159 TROTT CIRCLE
NORTH PORT, FL 34287 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: DOUGLAS J. BOWERING

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOWERING, DOUGLAS J.
Address: 5159 TROTT CIRCLE
City-St-Zip: NORTH PORT, FL 34287

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: DOUGLAS J. BOWERING

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date