

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00695

Entity Name: CHARLOTTE CAPITAL, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

5159 TROTT CIRCLE  
NORTH PORT, FL 34287 US

## New Principal Place of Business:

987 GLENDORA ROAD S  
KISSIMMEE, FL 34759 US

## Current Mailing Address:

5159 TROTT CIRCLE  
NORTH PORT, FL 34287 US

## New Mailing Address:

987 GLENDORA ROAD S  
KISSIMMEE, FL 34759 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.  
5159 TROTT CIRCLE  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

BOWERING, DOUGLAS J.  
987 GLENDORA ROAD S  
KISSIMMEE, FL 34759 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:

Electronic Signature of Registered Agent

01/06/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BOWERING, DOUGLAS J.  
Address: 987 GLENDORA ROAD S  
City-St-Zip: KISSIMMEE, FL 34759

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date