2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644611

Entity Name: CHARLES SHAPIRO & ASSOCIATES, INC.

Current Principal Place of Business:

179 CHUNILOTI WAY LOUDON. TN 37774

Current Mailing Address:

179 CHUNILOTI WAY LOUDON, TN 37774 US

FEI Number: 59-1952279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, CHARLES MPRES. 3811 THOMAS ST HOLLYWOOD, FL 33021 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

Date

FILED Feb 23, 2015

Secretary of State

CC0809112002

Officer/Director Detail:

Title P Title ST

NameSHAPIRO, CHARLES MPRES.NameSHAPIRO, ANNA BSTAddress179 CHUNILOTI WAYAddress3811 THOMAS STREETCity-State-Zip:LOUDON TN 37774City-State-Zip:HOLLYWOOD FL 33021

Title VP

Name SHAPIRO, KAREN SV Address 179 CHUNILOTI WAY City-State-Zip: LOUDON TN 37774

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: CHARLES M. SHAPIRO, PRES.

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date