2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13182

Entity Name: CHARLES THIRD, INCORPORATED

Current Principal Place of Business:

2904 ASTON AVENUE PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 4442 PLANT CITY, FL 33563

FEI Number: 59-2046750

Name and Address of Current Registered Agent:

HARRIS, CHARLES A 2904 ASTON AVENUE PLANT CITY, FL 33566 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

Officer/Director Detail :

TitleDPSTNameHARRIS, CHARLES A., IIIAddressP.O. BOX 4442City-State-Zip:PLANT CITY FL 33563

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.

DPST

SIGNATURE: CHARLES A HARRIS

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2021 Secretary of State 1104010705CC

Certificate of Status Desired: No

Date

01/11/2021 Date