2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119812

Entity Name: THE CHARLES & CHASE GROUP, INC.

Current Principal Place of Business:

544 INTERSTATE CT. SARASOTA, FL 34240

Current Mailing Address:

544 INTERSTATE CT. SARASOTA, FL 34240 US

FEI Number: 20-1571548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZOLTKO, THADDEUS J 544 INTERSTATE CT. SARASOTA, FL 34240 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 Jan 25, 2016

Secretary of State

CC2393140625

Officer/Director Detail:

Title DPT Title DVPS

NameZOLTKO, THADDEUS JNameRANNEY, JASON TAddress544 INTERSTATE CT.Address544 INTERSTATE CT.City-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

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: THADDEUS J ZOLTKO

PRESIDENT

01/25/2016