

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039156

Entity Name: CHARLIE'S LOGGING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7704 NW MARTIN LUTHER KING ROAD
BRISTOL, FL 32321

New Principal Place of Business:

7704 NW MARTIN L KING ROAD
BRISTOL, FL 32321

Current Mailing Address:

7704 NW MARTIN LUTHER KING ROAD
BRISTOL, FL 32321

New Mailing Address:

7704 NW MARTIN L KING ROAD
BRISTOL, FL 32321

FEI Number: 41-2128764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, JIMMY
7704 NW MARTIN LUTHER KING ROAD
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

HATCHER, JIMMY
7704 NW MARTIN L KING ROAD
BRISTOL, FL 32321 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HATCHER, JIMMY
Address: 7704 NW MARTIN LUTHER KING ROAD
City-St-Zip: BRISTOL, FL 32321

Title: PST () Delete
Name: HATCHER, JIMMY
Address: 7704 NW MARTIN LUTHER KING ROAD
City-St-Zip: BRISTOL, FL 32321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HATCHER, JIMMY
Address: 7704 NW MARTIN L KING ROAD
City-St-Zip: BRISTOL, FL 32321

Title: PST (X) Change () Addition
Name: HATCHER, JIMMY
Address: 7704 NW MARTIN L KING ROAD
City-St-Zip: BRISTOL, FL 32321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY HATCHER

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date