2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P97000074789 04-02-2008 90018 011 ***150.00 CHARLIE'S WALLCOVERING, INC. Principal Place of Business Mailing Address 8163 CALOOSA RD FT. MYERS FL 33967 8163 CALOOSA RD FT. MYERS FL 33967 2. Principal Place of Business - No P.O. Box # 8763 CALDOSA ROAD 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number Applied For 59-3465540 Not Applicable Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANT, CHARLIE P 8163 CALOOSA RD Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33912 City Zip Code this Matement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above n d entay submi**li** the obligation ered au SIGNATURE (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Addition ☐ Change GANT, CHARÈIE P NAME NAME 8163 CALOOSA ROAD STREET ADDRESS STREET ADDRESS 165 CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TILLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OFFY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or transfer or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

ED NAME OF SIGNING OFFICER OF DIRECTOR

if changed, or on an

SIGNATURE

FILED