

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 430524

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CHARLIE'S DODGE OF FLORIDA, INC.

**Current Principal Place of Business:**

5851 S US 1  
FORT PIERCE, FL 34982 US

**New Principal Place of Business:**

7310 ELYSE CIRCLE  
PORT ST LUCIE, FL 34952 US

**Current Mailing Address:**

5851 S US 1  
FORT PIERCE, FL 34982 US

**New Mailing Address:**

PO BOX 4302  
FORT PIERCE, FL 34948 US

**FEI Number:** 59-1474101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECHT, EDWARD W  
321 S SECOND ST.  
FORT PIERCE, FL 34950 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FLOYD, MARK C.  
Address: PO BOX 4302  
City-St-Zip: FORT PIERCE, FL 34948

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: MARK C FLOYD

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date