

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98125

FILED
Apr 04, 2011
Secretary of State

Entity Name: CHARLIE'S CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

% CHARLES L. WILLIAMS, SR.
6643 PROCTOR RD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

% CHARLES L. WILLIAMS, SR.
6643 PROCTOR RD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 59-2739265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES L., SR.
6643 PROCTOR RD.
SARASOTA, FL 34241 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: DP
Name: WILLIAMS, CHARLES L., SR
Address: 6643 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34241

Title: DVP
Name: WILLIAMS, CHARLES L., JR
Address: 340 OAKFORD RD
City-St-Zip: SARASOTA, FL 34240

Title: DVP
Name: WILLIAMS, CHRISTOPHER L.
Address: 250 OAKFORD RD
City-St-Zip: SARASOTA, FL 34240

Title: DST
Name: GREISIGER, CYNTHIA L
Address: 3726 BALI DR
City-St-Zip: SARASOTA, FL 34232

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: CHARLES LEE WILLIAMS SR.

DP

04/04/2011

Electronic Signature of Signing Officer or Director

Date