2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J29326

1. Entity Name

CHARLIE'S FISH HOUSE, INC.



FILED Feb 28, 2008 08:00 AM Secretary of State

Principal Place of Business

% CHARLES P. KOFMEHL 224 U.S. HIGHWAY 19 NORTH CRYSTAL RIVER, FL 34429 US Mailing Address

% CHARLES P. KOFMEHL 224 U.S. HIGHWAY 19 NORTH CRYSTAL RIVER, FL 34429 US



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2706814 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

KOFMEHL, CHARLES P. 224 U.S. HIGHWAY 19 NORTH CRYSTAL RIVER, FL 34429

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

02212008

8. 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 I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000842358 03/11/08-80025-025 150.00
10.	OFFICERS AND DIREC	CTORS	I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOFMEHL, CHARLES P. WOODHAVEN LANE GREENWOOD CRYSTAL RIVER, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOFMEHL, JAMES LADY BUG LANE GREENWOOD CRYSTAL RIVER, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY: ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE;