

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29326

FILED
Jan 30, 2012
Secretary of State

Entity Name: CHARLIE'S FISH HOUSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2706814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFMEHL, CHARLES P.
224 U.S. HIGHWAY 19 NORTH
CRYSTAL RIVER, FL 34429 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: PD
Name: KOFMEHL, CHARLES P.
Address: WOODHAVEN LANE GREENWOOD
City-St-Zip: CRYSTAL RIVER, FL

Title: D
Name: KOFMEHL, JAMES
Address: LADY BUG LANE GREENWOOD
City-St-Zip: CRYSTAL RIVER, FL

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 P. KOFMEHL

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date