

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012806

Entity Name: TROPICAL CHARLIE'S INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

2721 SE MORNINGSIDE BLVD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2721 SE MORNINGSIDE BLVD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0979826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHUCK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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 () Delete
Name: MARTIN, LOUIS JR
Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: DAUGHERTY, RALPH
Address: 105 AVENUE D
City-St-Zip: FT PIERCE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAUGHERTY, RALPH
Address: 105 AVENUE D
City-St-Zip: FORT PIERCE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RALPH DAUGHERTY

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date