2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012806

Entity Name: TROPICAL CHARLIE'S INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2721 SE MORNINGSIDE BLVD PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2721 SE MORNINGSIDE BLVD PORT SAINT LUCIE, FL 34952

FEI Number: 65-0979826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, CHUCK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US
DAUGHERTY, WILMA
105 AVE D
FT. PIERCE, FL 34950 US

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: WILMA DAUGHERTY 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAUGHERTY, RALPH

 Address:
 105 AVENUE D

 City-St-Zip:
 FORT PIERCE, FL 34952

Title: VP

 Name:
 DAUGHERTY, RALPH

 Address:
 105 AVENUE D

 City-St-Zip:
 FT PIERCE, FL 34952

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: RALPH DAUGHERTY PRES 01/12/2010