

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012806

Entity Name: TROPICAL CHARLIE'S INC.

FILED
Jan 03, 2011
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 (X)

Name and Address of Current Registered Agent:

DAUGHERTY, WILMA
105 AVE D
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

WEBBER, GLENN J ESQ
101 EAST OCEAN BLVD.
SUITE 203
STUART, FL 34994 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: GLENN WEBBER

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYKIN, MARVIN
Address: 274 SW TWIG AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: BOYKIN, MARVIN
Address: 274 SW TWIG AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: MARVIN BOYKIN

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date