

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087453

FILED
Apr 06, 2007
Secretary of State

Entity Name: CHARLIE & SONS, INCORPORATED

Current Principal Place of Business:

1860 PRIMROSE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1860 PRIMROSE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1043007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, CHARLES J
1860 PRIMROSE LANE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBELLA, CHARLES J
Address: 1860 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DIBELLA, KAREN E
Address: 1860 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBELLA, CHARLES J
Address: 117 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: DIBELLA, KAREN E
Address: 117 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: BADGLEY, KENNY
Address: 117 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN DIBELLA

SEC

04/06/2007

Electronic Signature of Signing Officer or Director

Date