

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018602

FILED
Apr 21, 2012
Secretary of State

Entity Name: THE CHARLIE CORPORATION

Current Principal Place of Business:

970 SEBRING SQ.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

119 FAIRLAWN PLACE
FINDLAY, OH 45840

New Mailing Address:

FEI Number: 59-3593416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JUDI
1856 SPRINGTIME AVENUE
CLEARWATER, FL 33855 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
Name: BORSAY, KATHY
Address: 119 FAIRLAWN PLACE
City-St-Zip: FINDLAY, OH 45840

Title: V
Name: COMPTON, KEN
Address: 4200 MACKERAL DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: S
Name: HICKS, JUDI L
Address: 1856 SPRINGTIME AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

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: KATHY BORSAY

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date