

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019820

Entity Name: CHARLIE'S BAR & GRILL, INC.

FILED  
Jul 08, 2010  
Secretary of State

**Current Principal Place of Business:**

21454 SE 19 HWY  
OLD TOWN, FL 32680

**New Principal Place of Business:**

**Current Mailing Address:**

21454 SE 19 HWY  
OLD TOWN, FL 32680

**New Mailing Address:**

FEI Number: 59-3707739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIGGS, WANDA  
1341 NE 796 ST  
OLD TOWN, FL 32680 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: D  
Name: HIGGS, WANDA  
Address: 1341 NE 796 ST  
City-St-Zip: OLD TOWN, FL 32680

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: WANDA HIGGS

PRES

07/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date