

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045525

FILED
Apr 17, 2011
Secretary of State

Entity Name: CHARLIE'S AUTO CARE & DETAILING SERVICE, INC.

Current Principal Place of Business:

2821 N.W. 13TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120130
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0974875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JANIE
12120 SW AVENTINO DRIVE
PORT ST LUCIE, FL 34897 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: PCEO
Name: WILLIAMS, JANIE
Address: P.O. BOX 120130
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD
Name: WILLIAMS, JANIE
Address: P.O. BOX 120130
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: WILLIAMS, CHARLIE E III
Address: 7815 N.W. 89TH CT
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: WILLIAMS, CHARLIE E
Address: P.O. BOX 120130
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JANIE WILLIAMS

PCEO

04/17/2011

Electronic Signature of Signing Officer or Director

Date