

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065092

FILED
Apr 08, 2009
Secretary of State

Entity Name: CHARLIE'S BRITISH CARS INC.

Current Principal Place of Business:

4609 N GRARY AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4609 N GRARY AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3736429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCE, CHARLES
11206 MIST MOORE CT.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

INCE, CHARLES
11204 MIST MOORE CT.
RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

04/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, INCE
Address: 11204 MIST MOOR CT.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES INCE

Electronic Signature of Signing Officer or Director

PRES

04/08/2009

Date