

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065092

FILED
Feb 10, 2012
Secretary of State

Entity Name: CHARLIE'S BRITISH CARS INC.

Current Principal Place of Business:

4609 N GRADY AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4609 N GRADY AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3734429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCE, CHARLES
11204 MIST MOOR 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

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

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: CHARLES INCE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date