## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 04, 2008 8:00 am **Secretary of State**

02-04-2008 90060 039 \*\*\*150.00

## DOCUMENT # P02000095769



1. Entity Name CHARLIE CORP. OF SOUTHWEST FLORIDA dun . Principal Place of Business Mailing Address 7205-171 ESTERO BLVD. 7205-171 ESTERO BLVD. FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3875575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAZZANO, PAULINE Street Address (P.O. Box Number is Not Acceptable) 7205 ESTERO BLVD FT MYERS BEACH, FL 33931 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00  $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, D TITLE ☐ Delete TITLE Change ☐ Addition RAZZANO, FRANK NAME NAME STREET ADDRESS 7205 ESTERO BLVD. STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH, FL 33931 CITY-ST-ZIP DPT TITLE ☐ Delete TITLE Change Addition RAZZANO, PAULINE NAME NAME STREET ADDRESS 7205 ESTERO BLVD. STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH, FL 33931 CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LARROW, PAUL NAME NAME 3501 DEL PRADO BLVD, STE 312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone #