

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014155

FILED
Jan 05, 2011
Secretary of State

Entity Name: CHARLIE'S SPECIALTIES INTERNATIONAL, INC.

Current Principal Place of Business:

5974 NE 2ND ST.
OKEECHOBEE, FL 349747965

New Principal Place of Business:

Current Mailing Address:

5974 NE 2ND ST.
OKEECHOBEE, FL 349747965

New Mailing Address:

FEI Number: 03-0506631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKEL, BARBARA
3453 NW 160TH ST.
OKEECHOBEE, FL 34972 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: PD
Name: SANDER, CHARLES
Address: 5974 NE 2ND ST.
City-St-Zip: OKEECHOBEE, FL 349747965

Title: VD
Name: SANDER, VIVIAN
Address: 5974 NE 2ND ST.
City-St-Zip: OKEECHOBEE, FL 349747965

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 SANDER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date