## 2007 FOR PROFIT CORPORATION

## Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000145433 04-19-2007 90204 025 \*\*\*150 00 CHARLIE'S TEXACO & AUTOMOTIVE, INC. Principal Place of Business Mailing Address 40070852 3551 13TH STREET 3551 13TH STREET SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1775562 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHARLES, GEORGE Street Address (P.O. Box Number is Not Acceptable) 7321 MOSS GROVE CIR ORLANDO, FL 32807 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE Change ☐ Delete NAME JOHNSON, RANDY NAME STREET ADDRESS 1250 KELLY ST STREET ADDRESS SAINT CLOUD, FL 34771 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GEORGE, CHARLIE NAME NAME 7321 MOSS GROVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32807 DITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Deleta TITLE 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-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-957-2004

Daytime Phone #

**FILED**