## 2008 FOR PROFIT CORPORATION

## Feb 14, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000145433 02-14-2008 90026 018 \*\*\*150.00 CHARLIE'S TEXACO & AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2004 JAFFA DROSSI 13TH STREET SAME AS 3551-13TH STREET -SAINT CLOUD, FL 34789 STE E SAINT CLOUD, FL 34769 SAINT CLOUDFLY 34771-5832 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-1775562 Not Applicable 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 CHARLES, GEORGE Street Address (P.O. Box Number is Not Acceptable) 7321 MOSS GROVE CIR ORLANDO, FL 32807 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Delete Change ☐ Addition NAME JOHNSON, RANDY NAME 1250 KELLY \$T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34771 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GEORGE, CHARLIE NAME -7321-MOSS GROVE CIRCLE - STREET ADDRESS STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE:

MANY WEST TO SIGNING OFFICER OF DIRECTOR

FILED