

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145433

Entity Name: CHARLIE'S TEXACO & AUTOMOTIVE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2004 JAFFA DR.
STE E
SAINT CLOUD, FL 347715832

New Principal Place of Business:

2004 JAFFA DR.
UNIT D
SAINT CLOUD, FL 34771

Current Mailing Address:

2004 JAFFA DR.
STE E
SAINT CLOUD, FL 347715832

New Mailing Address:

2004 JAFFA DR.
UNIT D
SAINT CLOUD, FL 34771

FEI Number: 20-1775562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, GEORGE
7321 MOSS GROVE CIR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GEORGE, CHARLIE PRES
7321 MOSS GROVE CIR
ORLANDO, FL 32807 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: CHARLES GEORGE

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: JOHNSON, RANDY
Address: 1250 KELLY ST
City-St-Zip: SAINT CLOUD, FL 34771

Title: V () Delete
Name: GEORGE, CHARLIE
Address: 7321 MOSS GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GEORGE, CHARLIE
Address: 7321 MOSS GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLIE GEORGE

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date