

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093155

FILED
Jan 26, 2011
Secretary of State

Entity Name: CHARLIE'S SCHOOL BUS, INC.

Current Principal Place of Business:

10013 NW 80 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

10013 NW 80 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5248683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NANCY R
3623 SW 165 AVE
MIRAMAR, FL 33027 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: PTD
Name: MARTINEZ, NANCY R
Address: 3623 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPSD
Name: MARTINEZ, CARLOS A
Address: 3623 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

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: NANCY MARTINEZ

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date