

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124065

FILED
Feb 26, 2008
Secretary of State

Entity Name: CHARLIE'S STONE CRABS, INC.

Current Principal Place of Business:

2843 NE 3RD STREET
UNIT 210
OCALA, FL 34470 US

New Principal Place of Business:

224 N. HWY. 19
CRYSTAL, FL 34428 US

Current Mailing Address:

2843 NE 3RD STREET
UNIT 210
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 20-5694073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONGUE, WILLIAM M
2843 NE 3RD STREET
UNIT 210
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YONGUE, WILLIAM M
Address: 2843 NE 3RD STREET #210
City-St-Zip: OCALA, FL 34470 US

Title: D () Delete
Name: KOFMEHL, MICHAEL C
Address: 10335 N. DAUPHINE TERRACE
City-St-Zip: DUNNELLON, FL 34433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: YONGUE, WILLIAM M
Address: 2843 NE 3RD STREET #210
City-St-Zip: OCALA, FL 34470 US

Title: DIR. (X) Change () Addition
Name: KOFMEHL, MICHAEL C
Address: 10335 N. DAUPHINE TERRACE
City-St-Zip: DUNNELLON, FL 34433 US

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: WILLIAM M. YONGUE

DIR.

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date