

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121754

FILED
Feb 19, 2012
Secretary of State

Entity Name: CHARLIE'S LOCKER AT OCEAN REEF, INC.

Current Principal Place of Business:

15 FISHING VILLAGE DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1865 CORDOVA RD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-1386955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRER, DOUGLAS
1865 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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: PST
Name: BIRER, DOUGLAS
Address: 1865 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DOUGLAS K BIRER

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02/19/2012

Electronic Signature of Signing Officer or Director

Date