

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070012

Entity Name: CHARLIE'S RIB SHACK, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

22203 NW 198TH AVE
HIGH SPRINGS, FL 32655

New Principal Place of Business:

Current Mailing Address:

PO BOX 1206
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 26-3042678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM TAX SERVICE, INC.
225 BLANDING BLVD
ORANGE PARK, FL 32073 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: P () Delete
Name: JACOBS, CHARLES
Address: PO BOX 1206
City-St-Zip: HIGH SPRINGS, FL 32655

Title: VP () Delete
Name: JACOBS, FREDRICK T
Address: 1616 BRIGHTON BLUFF CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: SEC () Delete
Name: JACOBS, LINDA
Address: PO BOX 1206
City-St-Zip: HIGH SPRINGS, FL 32655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES JACOBS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date