

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070012

Entity Name: CHARLIE'S RIB SHACK, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

22203 NW 198TH AVE
HIGH SPRINGS, FL 32655

New Principal Place of Business:

22203 NW 198TH AVE
HIGH SPRINGS, FL 32643

Current Mailing Address:

22203 NW 198TH AVE
HIGH SPRINGS, FL 32655

New Mailing Address:

22203 NW 198TH AVE
HIGH SPRINGS, FL 32643

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:

ETHELBERT NWANEGBO
1884 DEAN ROAD
JACKSONVILLE, FL 32216 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: ETHELBERT NWANEGBO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBS, CHARLES
Address: 22003 NW 198TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP
Name: JACOBS, FREDRICK T
Address: 6200 LAKE GRAY BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC
Name: JACOBS, LINDA
Address: 22203 NW 198TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: CHARLES JACOBS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date