

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106657

FILED
Jan 19, 2012
Secretary of State

Entity Name: CHARLIE'S FISHIN' HOLE, INC.

Current Principal Place of Business:

708 HWY 20 UNIT F
HOLLISTER, FL 32147

New Principal Place of Business:

Current Mailing Address:

708 HWY 20 UNIT F
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 80-0314697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, SAMUEL S
707 SOUTH CR21
HAWTHORNE, FL 32640 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: PRES
Name: CHAVIS, CHARLES D
Address: 111 MIRROR LANE
City-St-Zip: INTERLACHEN, FL 32148

Title: VP
Name: HUSTON, SAMUEL S
Address: 707 SOUTH CR 21
City-St-Zip: HAWTHORNE, FL 32640

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 CHAVIS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date