

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093949

Entity Name: CHAR'S BEEF & DOG INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

262 EAST ORANGE ST
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

10601 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-1315404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LOUIS H
10601 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711 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: P, D
Name: STONE, LOUIS H
Address: 10601 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP,D
Name: GARMON, CHARLOTTE A
Address: 10601 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: LOUIS STONE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date