

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000101177

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** CHARLEE INTERNATIONAL, INC.

**Current Principal Place of Business:**

3170 SE SLATER STREET  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3170 SE SLATER STREET  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 27-1510609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAILE SHAW & PFAFFENBERGER PA  
660 US HIGHWAY ONE - THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: OFF  
Name: CROCKER, JAMES P  
Address: 1305 SE SALERNO RD  
City-St-Zip: STUART, FL 34997

Title: OFF  
Name: CROCKER, LYNETTE  
Address: 1305 SE SALERNO RD  
City-St-Zip: STUART, FL 34997

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: QUERALT GUIX HEWITT

CONT

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date