

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011084

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHARLIE PR INVESTMENTS, INC.

Current Principal Place of Business:

5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-1951147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBLER, GREGORY S
5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: DP
Name: SEMBLER, GREGORY S
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: DVT
Name: SEMBLER, MELVIN F
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: DVS
Name: SEMBLER, BRENT W
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VS
Name: WHEELER, RONALD P
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: S
Name: COLLAZO, ADRIAN
Address: CARR PR-190, INT AVE, CAMPO RICO
City-St-Zip: CAROLINA, PR 00985 US

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: GREGORY S. SEMBLER

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date