

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033026

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHARLOTTE COUNTY EATERY, INC

Current Principal Place of Business:

4233 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33950

New Principal Place of Business:

4233 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

Current Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 336
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 80-0544307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, JAMES C JR.
6900-29 DANIELS PARKWAY
UNITE 336
FT. MYERS, FL 33912 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
Name: WILSON, JAMES C JR.
Address: 6900-29 DANIELS PARKWAY
City-St-Zip: FT. MYERS, FL 33912

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: JAMES C WILSON, JR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date