

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033950

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHARLIES TRANSFER DISTRIBUTOR, INC.

Current Principal Place of Business:

2347 WARWICK DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2347 WARWICK DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 27-2386479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, GALE
1150 CLEVELAND ST
SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STROHAUER, MANNION & SON, P.A.
1150 CLEVELAND ST
SUITE 300
CLEARWATER, FL 33755 US

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: GARY N. STROHAUER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, CHARLES T
Address: 2347 WARWICK DRIVE
City-St-Zip: CLEARWATER, FL 33763 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: CHARLES T. MORGAN

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date