

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039191

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHARCOAL JOE RESTAURANTS INC.

Current Principal Place of Business:

10249 JOHN YOUNG PARKWAY
UNIT 109
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11741 SHELTERING PINE DR.
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 27-2532316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARUQUI, AHMED N
11741 SHELTERING PINE DR.
ORLANDO, FL 32836 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: FARUQUI, AHMED N
Address: 11741 SHELTERING PINE DR.
City-St-Zip: ORLANDO, FL 32836 US

Title: VP
Name: FARUQUI, ASAD N
Address: 11741 SHELTERING PINE DR.
City-St-Zip: ORLANDO, FL 32836 US

Title: S
Name: FARUQUI, NADEEM A
Address: 11741 SHELTERING PINE DR.
City-St-Zip: ORLANDO, FL 32836 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: AHMED FARUQUI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date