

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000036097

Entity Name: CHARLIE AUTO SALE, INC.

**FILED**  
**Apr 18, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1225 S. VOLUSIA AVE.  
ORANGE CITY, FL 32763 US

**New Principal Place of Business:**

**Current Mailing Address:**

1819 ODHAM DRIVE  
DELTONA, FL 32738

**New Mailing Address:**

FEI Number: 59-3380787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STACY A. ECKERT, PA  
2445 SOUTH VOLUSIA AVENUE  
C-3  
ORANGE CITY, FL 32763 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: PSD ( ) Delete  
Name: MATIAS, LUCIA  
Address: 1819 ODHAM DRIVE  
City-St-Zip: DELTONA, FL 32738

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: MAYSONET, LUCIA  
Address: 1819 ODHAM DRIVE  
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIA MAYSONET

PSD

04/18/2007

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

\_\_\_\_\_  
Date