2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036097

FILED Mar 24, 2009 Secretary of State

| Entity Name: CHARLIE AUTO SALE, INC. | |
|---|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1225 S. VOLUSIA AVE. ORANGE CITY, FL 32763 US | |
| Current Mailing Address: | New Mailing Address: |
| 1819 ODHAM DRIVE DELTONA, FL 32738 | 1819 ODHAM DRIVE DELTONA, FL 32738 US |
| FEI Number: 59-3380787 FEI Number Applied For () FEI Number | nber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| MAYSONET, LUCIA PSD 1819 ODHAM DR. DELTONA, FL 32738 US | |
| The above named entity submits this statement for the purpose of in the State of Florida. | f changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: PSD () Delete Name: MAYSONET, LUCIA Address: 1819 ODHAM DRIVE City-St-Zip: DELTONA, FL 32738 | Title: PSD (X) Change () Addition Name: MAYSONET, LUCIA Address: 1819 ODHAM DRIVE City-St-Zip: DELTONA, FL 32738 US |
| Title: () Delete Name: Address: City-St-Zip: | Title: S () Change (X) Addition Name: MAYSONET, LUCIA S Address: 1819 ODHAM DRIVE City-St-Zip: DELTONA, FL 32738 US |
| Title: () Delete Name: Address: City-St-Zip: | Title: D () Change (X) Addition Name: MAYSONET, LUCIA D Address: 1819 ODHAM DRIVE |

I hereby certify that the information supplied with this filing does not qualify 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 03/24/2009