2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036097

Entity Name: CHARLIE AUTO SALE, INC.

FILED Apr 08, 2011 Secretary of State

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 US

FEI Number: 59-3380787 FEI Number Applied For () FEI Number 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 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

 Name:
 MAYSONET, LUCIA

 Address:
 1819 ODHAM DRIVE

 City-St-Zip:
 DELTONA, FL 32738 US

Title: 9

Name: MAYSONET, LUCIA S Address: 1819 ODHAM DRIVE City-St-Zip: DELTONA, FL 32738 US

Title: D

Name: MAYSONET, LUCIA D Address: 1819 ODHAM DRIVE City-St-Zip: DELTONA, FL 32738 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: LUCIA MAYSONET PSD 04/08/2011