

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## FILED Jan 14, 2008 08:00 AM **DOCUMENT # P98000045645 Secretary of State** 1. Entity Name CHARLIE'S WELLS, INC. Principal Place of Business Mailing Address **500 KIRKLAND CIRCLE 500 KIRKLAND CIRCLE** DUNEDIN, FL 34698 DUNEDIN, FL 34698 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLETHEN, CHARLES** DO NOT WRITE 500 KIRKLAND CR DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 01/15/08-80033-004 150.00 TITLE D **BLETHEN, CHARLES** NAME STREET ADDRESS **500 KIRKLAND CIRCLE** CITY-ST-ZIP DUNEDIN, FL 34698 TITLE BLETHEN, DIANA STREET ADDRESS **500 KIRKLAND CIRCLE** CITY-ST-ZIP DUNEDIN, FL 34698 fπle NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADVORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expressed.