

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068738

Entity Name: CHARLIE MICHAELS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2212 58TH AVENUE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2212 58TH AVENUE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0866573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: TSD
Name: BERUF, CARLOS
Address: 2212 58TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: TOKARZ, CHARLES
Address: 2212 58TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

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: CHARLES TOKARZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date