

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105849

FILED
Jan 26, 2012
Secretary of State

Entity Name: CHARLIE'S FISH HOUSE RESTAURANT, INC.

Current Principal Place of Business:

224 US HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 448
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-3610534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFMEHL, CHARLES P SR
224 US HIGHWAY 19
CRYSTAL RIVER, FL 34429 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: PT
Name: KOFMEHL, SR, CHARLES P
Address: 224 US HIGHWAY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPS
Name: KOFMEHL, JAMES
Address: 224 US HIGHWAY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

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 P. KOFMEHL SR

PT

01/26/2012

Electronic Signature of Signing Officer or Director

Date