

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47602

Entity Name: CHARLIE'S PUB, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

3496 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381168
MURDOCK, FL 339381168

New Mailing Address:

FEI Number: 65-0255777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
115 W OLYMPIA AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MURDOCK, JOHN M
P. O. BOX 381168
MURDOCK, FL 339381168 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: JOHN M. MURDOCK

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MURDOCK, JOHN M,
Address: P.O. BOX 381168
City-St-Zip: MURDOCK, FL 339381168

Title: D () Delete
Name: MURDOCK, JOHN M,
Address: P.O. BOX 381168
City-St-Zip: MURDOCK, FL 339381168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. MURDOCK

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date