

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47602

Entity Name: CHARLIE'S PUB, INC.

FILED
Jan 18, 2012
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:

MURDOCK, CHRISSY M
P. O. BOX 381168
MURDOCK, FL 339381168 US

Name and Address of New Registered Agent:

MURDOCK, CHRISSY M
3443 NE APPALOOSA STREET
ARCADIA, FL 34266 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MURDOCK, CHRISSY M
Address: P.O. BOX 381168
City-St-Zip: MURDOCK, FL 339381168

Title: D
Name: MURDOCK, CHRISSY M
Address: P.O. BOX 381168
City-St-Zip: MURDOCK, FL 339381168

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: CHRISSY MURDOCK

PST

01/18/2012

Electronic Signature of Signing Officer or Director

Date