2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033026

Entity Name: CHARLOTTE COUNTY EATERY, INC

Current Principal Place of Business:

4233 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980

Current Mailing Address:

6900-29 DANIELS PARKWAY SUITE 336 FT. MYERS. FL 33912

FEI Number: 80-0544307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, JAMES CJR. 6900-29 DANIELS PARKWAY UNITE 336 FT. MYERS, FL 33912 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

Date

FILED Apr 29, 2013

Secretary of State

CC9557255161

Officer/Director Detail:

Title F

Name WILSON, JAMES CJR.

Address 6900-29 DANIELS PARKWAY

City-State-Zip: FT. MYERS FL 33912

SIGNATURE: JAMES C WILSON

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.

PRESIDENT