2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108919

Entity Name: CHARBROILED CONCEPTS, INC.

Current Principal Place of Business:

16460 TIMBERLAKES DRIVE, UNIT 201 FORT MYERS. FL 33908

Current Mailing Address:

16460 TIMBERLAKES DRIVE, UNIT 201 FORT MYERS, FL 33908

FEI Number: 45-4212161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, JOHN M. ESQ. 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 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. WICKER 01/26/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST

Name KELLY, DON

Address 16460 TIMBERLAKES DRIVE, UNIT 201

City-State-Zip: FORT MYERS FL 33908

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: KELLY, DON PRESIDENT 01/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 26, 2018

Secretary of State

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