2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108919

Entity Name: CHARBROILED CONCEPTS, INC.

Current Principal Place of Business:

728 SW PINE ISLAND ROAD, UNIT #1

CAPE CORAL, FL 33991

Current Mailing Address:

728 SW PINE ISLAND ROAD, UNIT #1 CAPE CORAL, FL 33991 US

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

Name and Address of Current Registered Agent:

CORPORATE LEGAL SOLUTIONS 5072 ANNUNCIATION CIR, STE 233 AVE MARIA, FL 34142 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: STEPHEN N. MCGUIRE II. ESQ. 04/27/2024

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2024

Secretary of State

5709546881CC

Officer/Director Detail:

Title DPST

Name KELLY, DON

SIGNATURE: DON KELLY

Address 728 SW PINE ISLAND ROAD, UNIT #1

City-State-Zip: CAPE CORAL FL 33991

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.

DPST