

1.) CORPORATION NAME:

CHARLIE'S PHASE 1, INC.

DUE DATE: **8/23/2011**

SCC ID NO: **F1870726**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MICHAEL L RICHARDSON
251 WIDENER DR
WINCHESTER, VA 22603**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WINCHESTER CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 251 WIDENER DRIVE

CITY/ST/ZIP: WINCHESTER, VA 22603-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL RICHARDSON
TITLE: SECRETARY
ADDRESS: 251 WIDENER DRIVE
CITY/ST/ZIP/CO: WINCHESTER, VA 22603-

OFFICER

DIRECTOR

NAME: TERI LYNN RICHARDSON
TITLE: PRESIDENT
ADDRESS: 251 WIDENER DR.
CITY/ST/ZIP/CO: WINCHESTER, VA 22603-

OFFICER

DIRECTOR

NAME: DAWN BILLOW
TITLE: MARKETING MGR
ADDRESS: 497 STOVER AVE.
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TERI LYNN RICHARDSON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TERI LYNN RICHARDSON,
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

8/23/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.