

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033501

FILED
Apr 23, 2009
Secretary of State

Entity Name: ANTIQUES AND EUROPEAN PINE, INC.

Current Principal Place of Business:

5201 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5201 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0409276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEK, FRANCIS K
10100 WEST SAMPLE ROAD
SUITE 308
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLGAN, BULENT
Address: 5130 RED BRIAR CRT
City-St-Zip: SARASOTA, FL 34238

Title: VPS () Delete
Name: LOUIS, HELENE
Address: 5130 RED BRIAR CRT.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLGAN, BULENT
Address: 431 SORRENTO DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VPS (X) Change () Addition
Name: LOUIS, HELENE
Address: 431 SORRENTO DRIVE
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BULENT BOLGAN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date