

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068486

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE CONSIGNMENT BARN INC.

Current Principal Place of Business:

2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-0730258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFERSON, JOHN R
2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: P
Name: JEFFERSON, JOHN R
Address: 2230 SOUTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: JEFFERSON, PAMELA J
Address: 2230 SOUTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: TRES
Name: MORGAN, PAMELA J
Address: 2230 SOUTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: PAMELA J JEFFERSON

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date