

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068486

**FILED
Feb 14, 2013
Secretary of State
CC1024208893**

Entity Name: THE CONSIGNMENT BARN INC.

Current Principal Place of Business:

2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763

Current Mailing Address:

2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763

FEI Number: 27-0730258

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name JEFFERSON, PAMELA J
Address 2230 SOUTH VOLUSIA AVENUE
City-State-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

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date