

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003977

FILED
Feb 22, 2011
Secretary of State

Entity Name: INGHAM SPRINGS ANTIQUES, INC.

Current Principal Place of Business:

6319 LOWER YORK ROAD
NEW HOPE, PA 18938

New Principal Place of Business:

3263 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

6319 LOWER YORK ROAD
NEW HOPE, PA 18938

New Mailing Address:

3263 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

FEI Number: 23-2891942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOR, RICHARD
3263 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334 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: PD
Name: SANDOR, RICHARD
Address: 3263 N. DIXE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: PD
Name: SANDOR, RICHARD
Address: 3263 N. DIXE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: RICHARD SANDOR

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date