2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003977

Entity Name: INGHAM SPRINGS ANTIQUES, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3263 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3263 N. DIXIE HIGHWAY 1753 POINSETTIA DRIVE OAKLAND PARK, FL 33334 FT LAUDERDALE, FL 33305

FEI Number: 23-2891942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDOR, RICHARD 3263 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334 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

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 01/24/2012