

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004654

FILED
Jul 30, 2010
Secretary of State

Entity Name: AUSTIN T. MILLER AMERICAN ANTIQUES, INC.

Current Principal Place of Business:

495 GRAND BLVD., STE. 233
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

755 GRAND BLVD., #B 105-344
MIRAMAR BEACH, FL 32550

Current Mailing Address:

755 GRAND BLVD., #B 105-344
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 31-1463377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, AUSTIN T
495 GRAND BLVD., STE. 233
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MILLER, AUSTIN T
755 GRAND BLVD., #B 105-344
MIRAMAR BEACH, FL 32550 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

07/30/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, AUSTIN T
Address: 755 GRAND BLVD., 105-344
City-St-Zip: MIRAMAR BEACH, FL 32550

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: AUSTIN T. MILLER

PRES

07/30/2010

Electronic Signature of Signing Officer or Director

Date