

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005209

FILED
Apr 20, 2011
Secretary of State

Entity Name: JIM'S ANTIQUES LTD. OF N.J. INC.

Current Principal Place of Business:

410 S COUNTY RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

6 BRIDGE ST
LAMBERTVILLE, NJ 085302119

New Mailing Address:

FEI Number: 22-3448130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTERMAN, JAMES
130 CHURCHILL WAY
MANALAPAN, FL 33462 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: CP
Name: ALTERMAN, JAMES
Address: 130 CHURCHILL WAY
City-St-Zip: MANALAPAN, FL 33462

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: JAMES ALTERMAN

CP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date