

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02866

FILED
Mar 01, 2011
Secretary of State

Entity Name: ANTIQUES AND HEIRLOOMS, INC.

Current Principal Place of Business:

3550 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3550 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-2410402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, WILLIAM E
3550 ST. JOHNS AVENUE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOPE, GAYLE A
3550 ST. JOHNS AVENUE
JACKSONVILLE, FL 32202 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: GAYLE A HOPE, SVP

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGRIFF, ANDREA H
Address: 3550 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVP
Name: HOPE, GAYLE A
Address: 3550 ST JOHNS AV
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: NORMAN, HILLARY H
Address: 3550 ST JOHNS AV
City-St-Zip: JACKSONVILLE, FL

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: GAYLE A HOPE

SVP

03/01/2011

Electronic Signature of Signing Officer or Director

Date