

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20877

FILED
Sep 08, 2011
Secretary of State

Entity Name: THOM DOWNS ANTIQUES, INC.

Current Principal Place of Business:

C/O THOMAS W. DOWNS
235 NORTH FLORIDA AVE.
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS W. DOWNS
235 NORTH FLORIDA AVE.
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 59-2446766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, THOMAS W PRES
235 NORTH FLORIDA AVE.
LAKE LAND, FL 33801 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: PRES
Name: DOWNS, THOMAS W PRES
Address: 747 HOLLINGSWORTH RD.
City-St-Zip: LAKE LAND, FL 33801 US

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: THOMAS W. DOWNS

PRES

09/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date