2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2008 08:00 AN DOCUMENT # H89436 1. Entity Name **Secretary of State** ORANGE TREE ANTIQUES, INC. Principal Place of Business Mailing Address 4131 ROBIN HOOD ROAD 4131 ROBIN HOOD ROAD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2608177 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, DEMERE Street Address (P.O. Box Number is Not Acceptable) 3100 UNIVERSITY BLVD. S. SUITE 101 JACKSONVILLE FL 32216 8. 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE Signature, typed or primed partid of registered agent and title ill applicable (NOTE: Registered Agent a groture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIPECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE TITLE ☐ Addition Delete NAME WATSON, THOMAS J. NAME STREET ADDRESS 4131 ROBIN HOOD ROAD STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP City-ST-23P TITLE ☐ Derete TITLE Addition 92/12/98-80020-020 150.nd MARJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mile ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIF CITY - ST- ZIP THUE Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-719 ICLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP BEE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

Was 12968 964-387-482

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR