

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49416

Entity Name: AUNT HATTIE'S ATTIC, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10828 NE SIXTH AVE.
N. MIAMI, FL 331617132

New Principal Place of Business:

859 NE 115TH STREET
MIAMI, FL 33161

Current Mailing Address:

10828 NE SIXTH AVE.
N. MIAMI, FL 331617132

New Mailing Address:

859 NE 115TH STREET
MIAMI, FL 33161

FEI Number: 59-2831855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COETZEE, JOHN C
859 NE 115 ST
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OTSD () Delete
Name: COETZEE, JOHN C
Address: 859 NE 115 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN COETZEE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date