2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26298

FILED Feb 22, 2011 Secretary of State

Entity Name: WHITE LION ANTIQUES, INC.

Current Principal Place of Business: New Principal Place of Business:

146 NW 7TH ST HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 1476 HOMESTEAD, FL 33090

FEI Number: 65-0173635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANK, SALLYANN 122 NW 7TH ST HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SWANK, SALLYANN E. Address: 122 NW 7TH ST City-St-Zip: HOMESTEAD, FL 33030

Title: F

 Name:
 SWANK, SHANNON D

 Address:
 122 N.W. 7 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: V

 Name:
 SWANK, LORYANN

 Address:
 122 N.W. 7 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title:

 Name:
 JONES, KATIE P

 Address:
 122 NW 7 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

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: SALLYANN SWANK D 02/22/2011