

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26298

FILED
Jan 06, 2012
Secretary of State

Entity Name: WHITE LION ANTIQUES, INC.

Current Principal Place of Business:

146 NW 7TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1476
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-0173635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
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: S
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 E. SWANK

D.

01/06/2012

Electronic Signature of Signing Officer or Director

Date