

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81641

FILED
Feb 08, 2012
Secretary of State

Entity Name: PAULINE POCOCK ANTIQUES, INC.

Current Principal Place of Business:

1200 EAST LAS OLAS BLVD
SUITE 102
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1200 EAST LAS OLAS BLVD
SUITE 102
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0053276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W.
8211 W. BROWARD BLVD.
PLANTATION, FL 33324 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: POCOCK, STUART J
Address: 1101 N.E. FIRST ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: POCOCK, NEIL
Address: 1101 N.E. 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SECR
Name: POCOCK, SUSANA G
Address: 1101 N.E. FIRST ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STUART POCOCK

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date