

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89034

FILED
Feb 22, 2011
Secretary of State

Entity Name: NEW ENGLAND ANTIQUITIES OF SARASOTA, INC.

Current Principal Place of Business:

683 RIVER ROAD
MANCHESTER, NH 03104 US

New Principal Place of Business:

446 S. PINEAPPLE AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

683 RIVER ROAD
MANCHESTER, NH 03104 US

New Mailing Address:

FEI Number: 65-0085114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, STEELE
3410 MAGIC OAK LANCE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WILLIAMS, STEELE
1381 MCANSH SQUARE
SARASOTA, FL 34236 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: MEREWETHER, JAMES L.
Address: 683 RIVER ROAD
City-St-Zip: MANCHESTER, NH 03104

Title: DPT
Name: FORST, DONALD J.
Address: 683 RIVER ROAD
City-St-Zip: MANCHESTER, NH 03104

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: DONALD J FORST

Electronic Signature of Signing Officer or Director

DPT

02/22/2011

Date