2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006114

FILED Jan 21, 2012 Secretary of State

Entity Name: WORLD'S ATTIC THRIFT SHOP, INC.

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

3530 WEBBER ST SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3530 WEBBER ST SARASOTA, FL 34239

FEI Number: 06-1818157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, DARRELL
433 RIVIERA STREET
VENICE, FL 34285 US
MILLER, DAVID R
1203 CORNISH CT
SARASOTA, FL 34232 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: DAVID RAY MILLER 01/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MILLER, DAVID R Address: 1203 CORNISH CT City-St-Zip: SARASOTA, FL 34232

Title: VC

Name: MILLER, DARRELL Address: 433 RIVIERA ST City-St-Zip: VENICE, FL 34285

Title: S

Name: HOCHSTETLER, MATTIE Address: 1216 OAK TRACE DR City-St-Zip: SARASOTA, FL 34232

Title: T

 Name:
 ALBRECHT, DORIS E

 Address:
 4232 CENTER GATE LANE

 City-St-Zip:
 SARASOTA, FL 34233

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID RAY MILLER C 01/21/2012