2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009009

Entity Name: ANGEL'S ATTIC, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6103 GOLDFINCH STREET SARASOTA, FL 34241

Current Mailing Address:

New Mailing Address:

6302 SPYGLASS LN BRADENTON, FL 34202

FEI Number: 33-1180489

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:

SHAMSEY, JOHN K ESQ. ONE SOUTH SCHOOL AVE SUITE700 SARASOTA, FL 34237 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: PRES Name: WEIL, WM. G

Address: 6103 GOLDFINCH STREET City-St-Zip: SARASOTA, FL 34241

Title: TREA

 Name:
 KOLBE, SCOTT L

 Address:
 6302 SPYGLASS LN

 City-St-Zip:
 BRADENTON, FL 34202

Title: VP

Name: WEIL, DOROTHY S
Address: 6103 GOLDFINCH STREET
City-St-Zip: SARASOTA, FL 34241

Title:

Name: SOGOLOW, BRUCE S Address: 1808 ORCHID STREET City-St-Zip: SARASOTA, FL 34239

Title:

Name: BERUFF, CARLOS S Address: 2212 58TH AVENUE E City-St-Zip: BRADENTON, FL 34203

Title: SEC

 Name:
 KOLBE, STACY S

 Address:
 6302 SPYGLASS LN

 City-St-Zip:
 BRADENTON, FL 34202

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: STACY KOLBE SEC 04/30/2012