

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003211

FILED
Jan 07, 2012
Secretary of State

Entity Name: MORNINGSTAR GIFTS & ANTIQUES, INC.

Current Principal Place of Business:

1619 DESOTO RD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1619 DESOTO RD
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0972751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONVILLE, CAROL L CPA
3737 S TUTTLE AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MONVILLE, CAROL L CPA
3737 S TUTTLE AVENUE
SARASOTA, FL 34239 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: CAROL MONVILLE

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARIA, ARTHUR
Address: 2611 57TH ST.
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: CARLTON, JAMES
Address: 2611 57TH ST.
City-St-Zip: SARASOTA, FL 34243

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: ARTHUR FARIA

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date