

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022411

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** DELRAY BEACH ANTIQUE MALL, INC.

**Current Principal Place of Business:**

1350 NORTH FEDERAL HIGHWAY  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

645 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

1350 NORTH FEDERAL HIGHWAY  
DELRAY BEACH, FL 33483

**New Mailing Address:**

645 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

**FEI Number:** 65-1026328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RECHNER, ANTON  
1350 NORTH FEDERAL HIGHWAY  
DELRAY BEACH, FL 33483 US

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

RECHNER, ANTON  
645 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483 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: ANTON RECHNER

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALEXANDER, PHYLLIS  
Address: 645 EAST ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V  
Name: RECHNER, ANTON  
Address: 645 EAST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

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: PHYLLIS ALEXANDER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date