

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064818

Entity Name: EIGHTY ONE MAIN ANTIQUES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

440 180TH AVE E
REDINGTON SHORES, FL 337081118

New Principal Place of Business:

5971 HILLSIDE ST
SEMINOLE, FL 33772

Current Mailing Address:

440 180TH AVE E
REDINGTON SHORES, FL 337081118

New Mailing Address:

5971 HILLSIDE ST
SEMINOLE, FL 33772

FEI Number: 59-3654936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENEY, JOHN J
440 180TH AVE E
REDINGTON SHORES, FL 337081118 US

Name and Address of New Registered Agent:

FEENEY, JOHN J
5971 HILLSIDE ST
SEMINOLE, FL 33772 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: JOHN J FEENEY

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEENEY, JOHN J
Address: 440 180TH AVE E
City-St-Zip: REDINGTON SHORES, FL 337081118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEENEY, JOHN J
Address: 5971 HILLSIDE ST
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J FEENEY

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date