

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064818

FILED
Apr 27, 2009
Secretary of State

Entity Name: EIGHTY ONE MAIN ANTIQUES, INC.

Current Principal Place of Business:

5971 HILLSIDE ST
SEMINOLE, FL 33772

New Principal Place of Business:

440 180TH AVE.
REDINGTON SHORES, FL 33708

Current Mailing Address:

5971 HILLSIDE ST
SEMINOLE, FL 33772

New Mailing Address:

440 180TH AVE.
REDINGTON SHORES, FL 33708

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
5971 HILLSIDE ST
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

FEENEY, JOHN J
440 180TH AVE
REDINGTON SHORES, FL 33708 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 FEENEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEENEY, JOHN J
Address: 440 180TH AVE
City-St-Zip: REDINGTON SHORES, FL 33708

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 FEENEY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date