

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088748

FILED
Apr 10, 2009
Secretary of State

Entity Name: TWO STREETS ANTIQUES, INC.

Current Principal Place of Business:

21 SW FLAGLER AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

21 SW FLAGLER AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1039141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VERCELLY, JAMES
21 SW FLAGLER AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

DEVERCELLY, JAMES
21 SW FLAGLER AVENUE
STUART, FL 34994 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: DEVERCELLY, JAMES

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE VERCELLY, JAMES
Address: 101 BANYAN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD () Delete
Name: DE VERCELLY, CHRISTIAN
Address: 1861 SE BEVING AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVERCELLY, JAMES
Address: 101 BANYAN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD (X) Change () Addition
Name: DEVERCELLY, CHRISTIAN
Address: 1861 SE BEVING AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DEVERCELLY JAMES

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date