2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102841

Entity Name: PARK PLACE ANTIQUES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12221 MAIN STREET SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

PO BOX 1224

SAN ANTONIO, FL 33576 US

FEI Number: 59-3687543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWLON, JONATHAN W
12146 CURLEY ROAD
SAN ANTONIO, FL 33576 US
BURKE, ELIZABETH A
12221 MAIN STREET
SAN ANTONIO, FL 33576 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: ELIZABETH A. BURKE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURKE, ELIZABETH A Address: P.O. BOX 31

City-St-Zip: SAN ANTONIO, FL 33576

Title: VD

Name: BURKE, L. WINIFRED Address: P.O. BOX 763

City-St-Zip: SAN ANTONIO, FL 33576

Title: STD

Name: CALVERT, BRUCE L Address: P.O. BOX 31

City-St-Zip: SAN ANTONIO, FL 33576

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: ELIZABETH A. BURKE PRES 04/26/2011