2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P01000007803** 1. Entity Name 04-09-2008 90037 050 ***150 00 AUNTIE Q'S ANTIQUES & COLLECTIBLES, INC. Mailing Address Principal Place of Business 400002631 516 WEST 129TH AVENUE 516 WEST 129TH AVENUE **TAMPA, FL 33612** TAMPA, FL 33612 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5005 PIKEVIEW RD 5005 PIKEVIEW RD Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01032008 City & State 4. FEI Number Applied For City & State MANOR, FL 12 IDGE MANOR, FL RIDGE 59-3709282 Not Applicable Country U.S.A Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33523 *335*23 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, RONALD J Street Address (P.O. Box Number is Not Acceptable) 516 WEST 129TH AVENUE TAMPA, FL 33612 Zip Code City RIDGE MANOR *3352* 3 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITI F WOOD, RONALD J NAME NAME 5005 PIKEVIEW RD. STREET ADDRESS STREET ADDRESS 516 WEST 129TH AVENUE RIDGE MANOR T-L 33523 CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP VSTD ☐ Addition TITLE ☐ Delete TITLE WOOD, LEE ANN J NAME NAME 5005 PIKEVIEW RD 516 WEST 129TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-7IP RIXE MANOR, FL 33523 TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME . 🔅 🦮 NAME 医克克斯氏 医结束性坏疽 STREET ADDRESS STREET ADDRESS COY-ST-78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED