

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007803

FILED
Jan 21, 2009
Secretary of State

Entity Name: AUNTIE Q'S ANTIQUES & COLLECTIBLES, INC.

Current Principal Place of Business:

5005 PINEVIEW RD
RIDGE MANOR, FL 33523 US

New Principal Place of Business:

516 W 129TH AVE
TAMPA, FL 33612 US

Current Mailing Address:

5005 PINEVIEW RD
RIDGE MANOR, FL 33523 US

New Mailing Address:

516 W 129TH AVE
TAMPA, FL 33612 US

FEI Number: 59-3709282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RONALD J
5005 PINEVIEW RD
RIDGE MANOR, FL 33523 US

Name and Address of New Registered Agent:

WOOD, RONALD J
516 W 129TH AVE
TAMPA, FL 33612 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, RONALD J
Address: 5005 PINEVIEW RD
City-St-Zip: RIDGE MANOR, FL 33523

Title: VSTD () Delete
Name: WOOD, LEE ANN J
Address: 5005 PINEVIEW RD
City-St-Zip: RIDGE MANOR, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, RONALD J
Address: 516 W 129TH AVE
City-St-Zip: TAMPA, FL 33612

Title: VSTD (X) Change () Addition
Name: WOOD, LEE ANN J
Address: 516 W 129TH AVE
City-St-Zip: TAMPA, FL 33612

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: LEE ANN J WOOD

VSTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date