

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: CONSIGN TIME! AT FIORI GALLERY, INC.

Current Principal Place of Business:

8854 S. TAMIAMI TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

1654 LANDINGS BLVD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 54-2067147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIARD, ELLEN B
Address: 8854 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

Title: VPT
Name: COLLIARD, GEORGE
Address: 8854 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

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: ELLEN B. COLLIARD

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date