

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090460

Entity Name: TIN CITY ANTIQUE MALL, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

11740 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 600435
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 56-2293505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLL, CYNTHIA A
Address: 1401 STARLIGHT CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: DOLL, CHARLES E III
Address: 1401 STARLIGHT CT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA A DOLL

MRS.

01/14/2008

Electronic Signature of Signing Officer or Director

Date