

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101044

FILED
Jul 12, 2007
Secretary of State

Entity Name: SHABBY ABBY'S ANTIQUE SALES, INC.

Current Principal Place of Business:

9800 GRIFFIN RD
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

405 N. HIGHLAND STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

12277 SW 55TH STREET
912
COOPER CITY, FL 33330 US

New Mailing Address:

405 N. HIGHLAND STREET
MOUNT DORA, FL 32757 US

FEI Number: 02-0650250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DONNA M
12277 SW 55TH STREET
912
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

OSBORNE, DONNA M
405 N. HIGHLAND STREET
MOUNT DORA, FL 32757 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: DONNA OSBORNE

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, DONNA M
Address: 12277 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA OSBORNE

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date