

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101044

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

405 N. HIGHLAND STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

4185 W HWY 40
STE A
OCALA, FL 34482 US

Current Mailing Address:

405 N. HIGHLAND STREET
MOUNT DORA, FL 32757 US

New Mailing Address:

18730 TUSCANOOGA RD
GROVELAND, FL 34736 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
405 N. HIGHLAND STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

OSBORNE, DONNA M
18730 TUSCANOOGA RD
GROVELAND, FL 34736 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: OSBORNE, DONNA M
Address: 18730 TUSCANOOGA RD
City-St-Zip: GROVELAND, FL 34736 US

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 M OSBORNE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date