

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047714

FILED
Apr 07, 2011
Secretary of State

Entity Name: LINGERS AUCTION & GIFT, INC.

Current Principal Place of Business:

201 ST. JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120
GEORGETOWN, FL 32139

New Mailing Address:

FEI Number: 06-1699204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERALD W
116 N. LAKE GEORGE DRIVE
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

MILLER, LINDA A
116 N. LAKE GEORGE DRIVE
GEORGETOWN, FL 32139 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: LINDA MILLER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, LINDA
Address: 116 N LAKE GEORGE DR
City-St-Zip: GEORGETOWN, FL 32139 US

Title: VP
Name: BEALER, TROYE B
Address: 228 LOUISE AVE
City-St-Zip: INTERLACHEN, FL 32148 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: LINDA MILLER

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date