

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047819

Entity Name: ROXBURY ANTIQUES INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6606 WYNN LANE
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P O BOX 853
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 20-0083338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLE, PATRICIA J
6606 WYNN LANE
GROVELAND, FL 34736 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: WILLE, THOMAS F
Address: 6606 WYNN LANE
City-St-Zip: GROVELAND, FL 34736

Title: V
Name: WILLE, PATRICIA J
Address: 6606 WYNN LANE
City-St-Zip: GROVELAND, FL 34736

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: PATRICIA WILLE

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date