

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075720

FILED
Feb 13, 2012
Secretary of State

Entity Name: ANTIQUES ON HOLIDAY, INC.

Current Principal Place of Business:

105 NORTH HOLIDAY ROAD
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

105 NORTH HOLIDAY ROAD
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0068155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MISTY L
4418 COMMONS DR E
STE A
DESTIN, FL 32541 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: FOWLER, MISTY
Address: 4418 COMMONS DRIVE EAST, SUITE A
City-St-Zip: DESTIN, FL 32541

Title: VPT
Name: MILLER HOPKINS, ANN
Address: 105 N. HOLIDAY RD.
City-St-Zip: DESTIN, FL 32550

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: MISTY FOWLER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date