

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053329

Entity Name: PATINA ANTIQUES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2651 N. FEDERAL HIGHWAY
SUITE 103
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

12000 N.W. 20TH COURT
PLANTATION, FL 33322 US

Current Mailing Address:

2651 N. FEDERAL HIGHWAY
SUITE 103
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

12000 N.W. 20TH COURT
PLANTATION, FL 33322 US

FEI Number: 20-0934298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBB, CHERYL ANN
12000 NW 20TH COURT
PLANTATION, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUBB, CHERYL ANN
Address: 2651 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRUBB, CHERYL ANN
Address: 12000 N.W. 20TH COURT
City-St-Zip: PLANTATION, FL 33322 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: CHERYL ANN GRUBB

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date