

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: GHOST ORCHID ANTIQUES AND COLLECTIBLES INC

Current Principal Place of Business:

RENNINGERS FLEA MARKET 20651 US HWY 441
BUILDING G, SPACES 6, 7 & 8
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

1005 BRISTOL LAKES ROAD
APARTMENT #104
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-1216196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFEE, BONNIE
1005 BRISTOL LAKES ROAD
APARTMENT #104
MOUNT DORA, FL 32757 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: PRES
Name: MCFEE, BONNIE R PRES
Address: 1005 BRISTOL LAKES ROAD; APT. 104
City-St-Zip: MT. DORA, FL 32757 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: BONNIE R MCFEE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date