2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078651

Entity Name: GHOST ORCHID ANTIQUES AND COLLECTIBLES INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RENNINGERS FLEA MARKET 20651 US HWY 441 NOT PRESENTLY ACTIVELY ENGAGED IN BUSINESS

BUILDING G, SPACES 6, 7 &8 1005 BRISTOL LAKES ROAD #104 MT. DORA, FL 32757 US MT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

1005 BRISTOL LAKES ROAD APARTMENT #104 1005 BRISTOL LAKES ROAD APT. 104

MOUNT DORA, FL 32757 US MT DORA, FL 32757 US

FEI Number: 20-1216196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCFEE, BONNIE 1005 BRISTOL LAKES ROAD APARTMENT #104 MOUNT DORA, FL 32757 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:

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 MCFEE PRES 05/01/2012