

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107153

FILED
Mar 11, 2009
Secretary of State

Entity Name: ANTIQUE MARKET OF SAN JOSE, INC.

Current Principal Place of Business:

5107 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5107 SANJOSE BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

5107 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

FEI Number: 55-0877446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, GISELA M
5107 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ERVIN, GISELA M P
5107 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 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: GISELA M. ERVIN

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERVIN, GISELA M P
Address: 5107 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP (X) Delete
Name: ERVIN, ERNEST W VP
Address: 8530 SANCHEZ RD.
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERVIN, ERNEST W VP
Address: 8530 SANCHEZ RD.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST W. ERVIN

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date