

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129921

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE AUCTION DROP OFF STORE, INC.

Current Principal Place of Business:

930 PANORAMA DR
SAUTEE, GA 30571 US

New Principal Place of Business:

3599 DUNCAN BRIDGE RD
CLEVELAND, GA 30528 US

Current Mailing Address:

930 PANORAMA DR
SAUTEE, GA 30571 US

New Mailing Address:

3599 DUNCAN BRIDGE RD
CLEVELAND, GA 30528 US

FEI Number: 20-1606020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
11872 NW 2ND CT
CORAL SPRINGS, FL 33071 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: P () Delete
Name: FONTAINE, JEANNINE T
Address: 930 PANORAMA DR
City-St-Zip: SAUTEE, GA 30571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTAINE, JEANNINE T
Address: 231 HWY 255 S
City-St-Zip: CLEVELAND, GA 30528 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: JEANNINE T FONTAINE

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date