

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135832

FILED
Jan 16, 2011
Secretary of State

Entity Name: FARE MARKET ANTIQUES & DESIGN, INC.

Current Principal Place of Business:

1545 BAYTOWNE AVENUE NORTH
SANDESTIN BEACH RESORT
MIRAMAR BCH, FL 32550

New Principal Place of Business:

404 KELLY PLANTATION DRIVE, UNIT 907
ONE WATER PLACE
DESTIN, FL 32541

Current Mailing Address:

P.O.BOX 6609
MIRAMAR BCH, FL 32550

New Mailing Address:

404 KELLY PLANTATION DRIVE, UNIT 907
ONE WATER PLACE
DESTIN, FL 32541

FEI Number: 57-1212781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDWELL, GORDON
1545 BAYTOWNE AVENUE NORTH
MIRAMAR BCH, FL 32550 US

Name and Address of New Registered Agent:

BEDWELL, GORDON
404 KELLY PLANTATION DRIVE, UNIT 907
ONE WATER PLACE
DESTIN, FL 32541 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: GORDON BEDWELL

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEDWELL, GORDON
Address: 404 KELLY PLANTATION DRIVE, UNIT 907
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: LEE, JAMES L
Address: 404 KELLY PLANTATION DRIVE, UNIT 907
City-St-Zip: DESTIN, FL 32541

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: GORDON BEDWELL

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date