

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103376

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: NEW COLLECTION OF ST AUGUSTINE, INC.

## Current Principal Place of Business:

162 ST GEORGE STREET  
ST AUGUSTINE, FL 23084

## New Principal Place of Business:

162 ST GEORGE STREET  
#12  
ST AUGUSTINE, FL 32084

## Current Mailing Address:

162 ST GEORGE STREET  
ST AUGUSTINE, FL 23084

## New Mailing Address:

162 ST GEORGE STREET  
#12  
ST AUGUSTINE, FL 32084

FEI Number: 80-0132654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZWIERZYNSKI, TOMIR  
162 ST GEORGE STREET  
ST AUGUSTINE, FL 23084 US

## Name and Address of New Registered Agent:

ZWIERZYNSKI, TOMIR  
162 ST GEORGE STREET  
#12  
ST AUGUSTINE, FL 32084 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: TOMIR ZWIERZYNSKI

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZWIERZYNSKI, TOMIR  
Address: 162 ST GEORGE STREET  
City-St-Zip: ST AUGUSTINE, FL 23084

Title: D (X) Delete  
Name: ABENHAIM, ILAN  
Address: 162 ST GEORGE STREET  
City-St-Zip: ST AUGUSTINE, FL 23084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZWIERZYNSKI, TOMIR  
Address: 162 ST GEORGE STREET #12  
City-St-Zip: ST AUGUSTINE, FL 32084 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: TOMIR ZWIERZYNSKI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date