

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109930

FILED
Apr 27, 2011
Secretary of State

Entity Name: CIRCA ANTIQUES & ACCESSORIES, INC.

Current Principal Place of Business:

1914 S. OAKMONT STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1914 S. OAKMONT STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3297048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: MRS.
Name: GIORDANO, RUTH T PRES; D
Address: 1914 S. OAKMONT STREET
City-St-Zip: TAMPA,, FL 33629

Title: MRS.
Name: MACKIE, ELIZABETH G TRES; D
Address: 80 28TH STREET
City-St-Zip: ATLANTA, GA 30309

Title: MS.
Name: CURTIN, MALLORY A VP; D
Address: 1914 S. OAKMONT STREET
City-St-Zip: TAMPA, FL 33629

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: RUTH T. GIORDANO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date