

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028333

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENCHANTED ANTIQUES & HOME DECOR CO.

Current Principal Place of Business:

6058 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32217

New Principal Place of Business:

8081 PHILIPS HWY.
SUITE 1
JACKSONVILLE, FL 32256

Current Mailing Address:

6058 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32217

New Mailing Address:

8081 PHILIPS HWY.
SUITE 1
JACKSONVILLE, FL 32256

FEI Number: 76-0817453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, KELLEY A PRES.
8022 NARANJA DR W
JACKSONVILLE, FL 32217 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: P
Name: MULLIN, KELLEY A
Address: 8022 NARANJA DR W
City-St-Zip: JACKSONVILLE, FL 32217

Title: V
Name: MULLIN, GRAT M
Address: 479 TIVOLI DR
City-St-Zip: SAINT JOHNS, FL 32259

Title: T
Name: MULLIN, MADONNA M
Address: 479 TIVOLI DR
City-St-Zip: SAINT JOHNS, FL 32259

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: KELLEY A. MULLIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date