

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141874

FILED
Mar 21, 2008
Secretary of State

Entity Name: NORTH FT. MYERS FLEA MARKET, INC.

Current Principal Place of Business:

2521 N TAMiami TRAIL
NORTH FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

349 BAY ST
PALM HARBOR, FL 34683 FL

New Mailing Address:

3050 SCHERER DR
SUITE C
ST PETERSBURG, FL 33716 FL

FEI Number: 13-4347868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNORS, GARY J
349 BAY ST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CONNORS, GARY J
3050 SCHERER DR
SUITE C
ST PETERSBURG, FL 33716 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNORS, GARY J
Address: 349 BAY ST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S/T () Delete
Name: MARRERO, SANDRA J
Address: 349 BAY ST
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNORS, GARY J
Address: 3050 SCHERER DR
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: S/T (X) Change () Addition
Name: MARRERO, SANDRA J
Address: 3050 SCHERER DR
City-St-Zip: ST PETERSBURG, FL 33716 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: GARY J CONNORS

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date