

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097747

FILED
Mar 11, 2011
Secretary of State

Entity Name: MELBOURNE ANTIQUE GALLERY, INC.

Current Principal Place of Business:

806 EAST NEW HAVEN
MELBOURNE, FL 32901 US

New Principal Place of Business:

806 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

P.O. BOX 21
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 26-0827452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOLE, CUMMINGS, ,KATHLEEN PRES.
2109 HELEN STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KOLE, CUMMINGS, ,KATHLEEN PRES.
5880 CRANE ROAD
MELBOURNE, FL 32904 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: KATHLEEN CUMMINGS KOLE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOLE,CUMMINGS, KATHLEEN PRES.
Address: P.O. BOX 21
City-St-Zip: MELBOURNE, FL 32902 US

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: KATHLEEN CUMMINGS KOLE

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date