

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044112

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH TAMPA ANTIQUES & CONSIGNMENT SHOPPE, INC.

Current Principal Place of Business:

4223 WEST BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10339
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 26-2522666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKS, JACK W
2302 SOUTH MANHATTAN AVE., #307
TAMPA, FL 33629 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: PST
Name: CROOKS, WAYNE W
Address: 2302 SO. MANHATTAN AVE., #307
City-St-Zip: TAMPA, FL 33629 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: WAYNE W. CROOKS

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date