

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075875

FILED
Apr 28, 2012
Secretary of State

Entity Name: CHRISTOPHER ENGLISH FINE ANTIQUES, INC.

Current Principal Place of Business:

712 PARK PLACE
WEST PALM BEACH, FL 334017234

New Principal Place of Business:

Current Mailing Address:

712 PARK PLACE
WEST PALM BEACH, FL 334017234

New Mailing Address:

FEI Number: 26-3382556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DRIVE
STE 114
JUPITER, FL 33458 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: PSD
Name: ENGLISH, CHRISTOPHER M
Address: 712 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 334017234

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: CHRISTOPHER ENGLISH

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date