2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094348

Entity Name: CHRIS' CONSIGNMENTS INC.

FILED Jun 30, 2<u>00</u>9 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2411 SOUTH 3RD STREET 2411 SOUTH 3RD STREET

JACKSONVILLE BEACH, FL 32250 #2206

JACKSONVILLE BEACH, FL 32250

New Mailing Address: Current Mailing Address:

2411 SOUTH 3RD STREET 2411 SOUTH 3RD STREET #2206

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 30-0510260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADSEN, CHRISTINA MADSON, CHRISTINA 3581 TWISTED TREE LANE 3581 TWISTED TREE LANE

JACKSONVILLE BEACH, FL 32216 JACKSONVILLE BEACH, FL 32216 US 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: CHRISTINA MADSON 06/30/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

RUBINO, CHRISTINE Name: Name: 2304 ST. JOHNS BLUFF #2206 Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: MADSON, CHRISTINA Name: 3581 TWISTED TREE LANE Address: Address: JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip:

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: CHRISTINA MADSON 06/30/2009 ST