2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103668

FILED Apr 12, 2012 Secretary of State

Entity Name: BROOKSIDE ANTIQUES AND FURNISHINGS CORP.

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

5801 CONGRESS AVENUE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5801 CONGRESS AVENUE BOCA RATON, FL 33487

FEI Number: 26-3787126 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:

MOMBACH, GEOFFREY S 500 EAST BROWARD BOULEVARD SUITE 1950 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

Electronic eignatare er registerea riger

OFFICERS AND DIRECTORS:

Title: PRES

Name: WOLF, STEVEN

Address: 5801 CONGRESS AVENUE City-St-Zip: BOCA RATON, FL 33487

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: STEVE WOLF PRES 04/12/2012