

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028578

FILED
Feb 10, 2010
Secretary of State

Entity Name: HOUSE OF CHARM ANTIQUES, INC.

Current Principal Place of Business:

4601 N. A1A #505
VERO BEACH, FL 32963

New Principal Place of Business:

4601 N A1A #505
VERO BEACH, FL 32963 US

Current Mailing Address:

4601 N. A1A #505
VERO BEACH, FL 32963

New Mailing Address:

1946 NY AVE
HUNTINGTON STATION, NY 11746 US

FEI Number: 26-4675944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JEFFREY
4601 N. A1A #505
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, JEFFREY
Address: 4601 N. A1A #505
City-St-Zip: VERO BEACH, FL 32963 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: JEFFREY A NELSON, DC

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date