

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100069

FILED
Feb 06, 2011
Secretary of State

Entity Name: ALL SEASONS CONSIGNMENT INC

Current Principal Place of Business:

300 CONCRETE ROAD
LAVONIA, GA 30553 US

New Principal Place of Business:

Current Mailing Address:

4252 POWDERHORN COURT
MIDDLEBURG, FL 32068 US

New Mailing Address:

11918 JAMES JACK LANE
CHARLOTTE, NC 28277 US

FEI Number: 90-0529882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, KAREN S
4252 POWDERHORN COURT
MIDDLEBURG, FL 32068 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: P
Name: FERRELL, THOMAS A
Address: 4252 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: FERRELL, KAREN V
Address: 4252 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC
Name: ROGERS, EVELYN A
Address: 611 DAIRY FARM ROAD
City-St-Zip: FAIRPLAY, SC 29643

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: KAREN V FERRELL

SEC

02/06/2011

Electronic Signature of Signing Officer or Director

Date