

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102192

FILED
Mar 10, 2011
Secretary of State

Entity Name: ALL GONE WITH THE WIND COLLECTIBLES INC

Current Principal Place of Business:

23110 STATE ROAD 54
#258
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54
#258
LUTZ, FL 33549

New Mailing Address:

FEI Number: 27-1544741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPPEL, DERENDER
23110 STATE RD 54
LUTZ, FL 33549 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: TRIPPEL, DERENDER
Address: 23110 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: P
Name: HODGES, GLENDA
Address: 23110 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

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: DERENDER TRIPPEL

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date