

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072466

FILED
Jan 16, 2011
Secretary of State

Entity Name: GOODBYES CONSIGNMENT OF SARASOTA, INC.

Current Principal Place of Business:

4607 MACEACHEN BLVD
SARASOTA, FL 34233

New Principal Place of Business:

2123 SIESTA DR
SARASOTA, FL 34239

Current Mailing Address:

4607 MACEACHEN BLVD
SARASOTA, FL 34233

New Mailing Address:

2123 SIESTA DR
SARASOTA, FL 34239

FEI Number: 80-0640159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORR, JULIE A
4607 MACEACHEN BLVD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HORR, JULIE A
2123 SIESTA DR
SARASOTA, FL 34239 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:

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORR, JULIE A
Address: 2123 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

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: JULIE HORR

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date