

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014168

FILED
Apr 27, 2012
Secretary of State

Entity Name: WILTON THEATRE AUCTION GALLERY INC.

Current Principal Place of Business:

1444 NE 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1444 NE 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 27-4843495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, PAUL
1444 NE 26TH STREET
WILTON MANORS, FL 33305 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: STANFORD, PAUL
Address: 612 SW 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: STANFORD, BONITA
Address: 612 SW 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S
Name: STANFORD, BONITA
Address: 612 SW 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T
Name: STANFORD, BONITA
Address: 612 SW 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: BONITA STANFORD

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date