

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018754

FILED
May 01, 2012
Secretary of State

Entity Name: GENE MCCALL FAMILY ANTIQUE & FURNITURE RESTORATION INC.

Current Principal Place of Business:

571 OLIVE ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

868 SOUTH RIVER ROAD
UNIT B
ENGLEWOOD, FL 34223

Current Mailing Address:

571 OLIVE ST
ENGLEWOOD, FL 34223

New Mailing Address:

868 SOUTH RIVER ROAD
UNIT B
ENGLEWOOD, FL 34223

FEI Number: 27-5139067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MCCALL, TAYLOR
Address: 571 OLIVE ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPST
Name: KINSEY, LEAH
Address: 571 OLIVE ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: KINSEY, LEAH
Address: 571 OLIVE ST
City-St-Zip: ENGLEWOOD, FL 34223

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: LEAH KINSEY

VP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date