2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042826

FILED Feb 16, 2012 Secretary of State

Entity Name: BELLOWS ANTIQUES AND COLLECTABLES INC.

Current Principal Place of Business: New Principal Place of Business:

12935 LONGVIEW CIR JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12935 LONGVIEW CIR JACKSONVILLE, FL 32223

FEI Number: 45-2127066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLOWS, STEVE 12935 LONGVIEW CIR JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BELLOWS, STEVE

 Address:
 12935 LONGVIEW CIR

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP

 Name:
 BELLOWS, JOYCE

 Address:
 12935 LONGVIEW CIR

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: JOYCE BELLOWS VP 02/16/2012