

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058991

FILED
Apr 24, 2012
Secretary of State

Entity Name: NORTHWOOD ANTIQUES INC.

Current Principal Place of Business:

420 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4024 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 80-0751804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICE, GEORGE P JR
4024 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FRANK, ROBERT E
4024 FRANCES DRIVE
DELRAY BEACH, FL 33445 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: ROBERT E. FRANK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANK, ROBERT E
Address: 4024 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: THOMPSON, JEFFREY W
Address: 227 OLEANDER
City-St-Zip: PALM BEACH, FL 33480 US

Title: TREA
Name: THOMPSON, JEFF W
Address: 227 OLEANDER
City-St-Zip: PALM BEACH, FL 33480 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: ROBERT E. FRANK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date