

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033501

FILED
Mar 18, 2011
Secretary of State

Entity Name: ANTIQUES AND EUROPEAN PINE, INC.

Current Principal Place of Business:

6030 CLARK CENTER AVE.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6030 CLARK CENTER AVE.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0409276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEK, FRANCIS K
10100 WEST SAMPLE ROAD
SUITE 308
CORAL SPRINGS, FL 33065 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: D
Name: BOLGAN, BULENT
Address: 431 SORRENTO DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VPS
Name: LOUIS, HELENE
Address: 431 SORRENTO DRIVE
City-St-Zip: OSPREY, FL 34229

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: BULENT BOLGAN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date