

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047905

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE COMPANY STORE & ANTIQUE MALL, INC.

Current Principal Place of Business:

1239 S. US # 1
VERO BCH, FL 32962 US

New Principal Place of Business:

790 FOXTRAIL SW
VERO BCH, FL 32962 US

Current Mailing Address:

1239 S. US # 1
VERO BCH, FL 32962 US

New Mailing Address:

790 FOXTRAIL SW
VERO BCH, FL 32962 US

FEI Number: 59-3255917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, ELIZABETH P
1239 S. US # 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

RUTH, ELIZABETH P
790 FOXTRAIL SW
VERO BEACH, FL 32962 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

04/15/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUTH, ELIZABETH P
Address: 790 FOXTRAIL SW
City-St-Zip: VERO BEACH, FL 32962 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: ELIZABETH P. RUTH

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date