

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015155

FILED
Mar 12, 2008
Secretary of State

Entity Name: CRANBERRY CORNERS ANTIQUES, INC.

Current Principal Place of Business:

203 E. HORATIO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

515 WEBSTER ST
LAKE MARY, FL 32746

Current Mailing Address:

203 E. HORATIO AVENUE
MAITLAND, FL 32751

New Mailing Address:

515 WEBSTER ST
LAKE MARY, FL 32746

FEI Number: 59-3300246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL A BURGUNDER, ATTORNEY AT LAW, P.L.
1490 SWANSON DRIVE
SUITE 200
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYFIELD, JOHN
Address: 515 WEBSTER ST
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: BYFIELD, PAMELA
Address: 515 WEBSTER ST
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: BYFIELD, STEPHEN
Address: 1500 MAGNOLA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BYFIELD, R. LYNN
Address: 660 MOURNING DOVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA BYFIELD

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date