

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100298

FILED
Feb 18, 2010
Secretary of State

Entity Name: ANTIQUE WAREHOUSE OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

6370 N US HWY 1
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

6370 N US HWY 1
BLDG 4
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

6370 N US HWY 1
ST AUGUSTINE, FL 32095 US

New Mailing Address:

6370 N US HWY 1
BLDG 4
ST AUGUSTINE, FL 32095 US

FEI Number: 59-3422345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, SUSAN A
6370 US HIGHWAY #1, NORTH
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

JOHNSTON, SUSAN A
6370 US HIGHWAY #1, NORTH
BLDG 4
ST. AUGUSTINE, FL 32095 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: SUSAN A. JOHNSTON

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSTON, SUSAN A
Address: 6370 US HIGHWAY #1, NORTH
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: PVST
Name: JOHNSTON, SUSAN A
Address: 6370 US HIGHWAY #1, NORTH
City-St-Zip: ST. AUGUSTINE, FL 32095

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: SUSAN A. JOHNSTON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date