

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100298

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
BLDG 4
ST. AUGUSTINE, FL 32095 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: 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

PVST

04/11/2012

Electronic Signature of Signing Officer or Director

Date