

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101688

FILED
Mar 15, 2012
Secretary of State

Entity Name: ST. AUGUSTINE ANTIQUE EMPORIUM, INC.

Current Principal Place of Business:

62 SAN MARCO AVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

62 SAN MARCO AVE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3414588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENTHAL, WILLIAM M JR
62 SAN MARCO AVE
SAINT AUGUSTINE, FL 32084 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: ROSENTHAL, WILLIAM M
Address: 62 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: ROSENTHAL, MARY ANN G
Address: 62 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: WILLIAM M. ROSENTHAL, JR.

PRES

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date