

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064609

FILED
Mar 12, 2012
Secretary of State

Entity Name: HILLSBORO ANTIQUE MALL INC.

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

2900 WEST SAMPLE ROAD
MS005
POMPANO BEACH, FL 33073

Current Mailing Address:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

2900 WEST SAMPLE ROAD
MS005
POMPANO BEACH, FL 33073

FEI Number: 65-0769389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, THOMAS E
4120 CEDAR CREEK ROAD
BOCA RATON, FL 33487 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: PD
Name: SILVERMAN, KAREN A
Address: 7251 MONTRICO DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: SCOTT, RENEE T
Address: 4120 CEDAR CREEK RD
City-St-Zip: BOCA RATON, FL 33487

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: KAREN A. SILVERMAN

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date