

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000108904

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** SAN MARCO ANTIQUE MALL, INC.

**Current Principal Place of Business:**

63 SAN MARCO AVENUE  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

63 SAN MARCO AVENUE  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 59-3483224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PONDER-STANSEL, SUSAN  
63 SAN MARCO AVENUE  
ST. 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:** PSD  
**Name:** STANSEL, DAVID  
**Address:** 63 SAN MARCO AVENUE  
**City-St-Zip:** ST. AUGUSTINE, FL 32084

**Title:** VTD  
**Name:** PONDER-STANSEL, SUSAN  
**Address:** 63 SAN MARCO AVENUE  
**City-St-Zip:** ST. 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:** SUSAN PONDER-STANSEL

VP

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date