

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011651

FILED
Feb 12, 2008
Secretary of State

Entity Name: COLLEGE PARKWAY ANTIQUE MALL, INC.

Current Principal Place of Business:

GANNON'S ANTIQUES & ART CENTER
16521 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

GANNON'S ANTIQUES ART CENTER
16521 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

New Mailing Address:

GANNON'S ANTIQUES & ART CENTER
16521 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

FEI Number: 65-0852626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, RICHARD
16521 S TAMIAMI TR
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

GANNON, RICHARD
16521 S TAMIAMI TR
FT. MYERS, FL 33908 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: RICHARD GANNON

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GANNON, RICHARD M
Address: 15250 SWEETWATER CT
City-St-Zip: FT. MYERS, FL 33912

Title: MRS () Delete
Name: MARIA, GANNON U
Address: 15250 SWEETWATER CT
City-St-Zip: FT. MYERS, FL 33912

Title: MR () Delete
Name: RICHARD, GANNON
Address: 729 105TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD GANNON

MR

02/12/2008

Electronic Signature of Signing Officer or Director

Date