

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070522

FILED
Mar 25, 2009
Secretary of State

Entity Name: HAMMERSMITHS AUCTIONEERS INC

Current Principal Place of Business:

934 N VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1039 BUCHANAN STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

710 SOUTHEAST 22ND STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1039 BUCHANAN STREET
HOLLYWOOD, FL 33019

FEI Number: 65-0859198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, EVA MRS
710 SE 22ND STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BUENO, EVA MRS
1039 BUCHANAN STREET
HOLLYWOOD, FL 33019 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: JOHNSTON, DAVID
Address: 710 SOUTHEAST 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: JOHNSTON, DAVID
Address: 1039 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: DAVID JOHNSTON

PVD

03/25/2009

Electronic Signature of Signing Officer or Director

Date