

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104733

FILED
Jan 10, 2012
Secretary of State

Entity Name: COOPER CITY ANTIQUE MALL INC.

Current Principal Place of Business:

9800 GRIFFIN RD
COOPER CITY, FL 333283309

New Principal Place of Business:

Current Mailing Address:

9800 GRIFFIN RD
COOPER CITY, FL 333283309

New Mailing Address:

6304 HIATUS ROAD
TAMARAC, FL 33321

FEI Number: 65-0893410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
9800 GRIFFIN ROAD
COOPER CITY, FL 333283309 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: V
Name: CAYNE, DODIE
Address: 1964 NW 813 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: CAYNE, GARY
Address: 4801 SW 186 AVE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

Title: S
Name: CAYNE, CLAUDIA
Address: 4801 SW 186 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: GARY CAYNE

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date