

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40270

FILED
Jun 30, 2009
Secretary of State

Entity Name: BRASS SCALE ANTIQUES, INC.

Current Principal Place of Business:

3721 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3721 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 334052229

Current Mailing Address:

3721 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 33405

New Mailing Address:

3721 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 334052229

FEI Number: 59-3062148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, JUDITH L
3721 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BARRON, JUDITH L
3721 SOUTH DIXIE HWY
WEST PALM BEACH, FL 334052229 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:

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRON, JUDITH L
Address: 3721 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRON, JUDITH L
Address: 3721 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 334052229

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: JUDITH L BARRON

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date