

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40270

FILED
Mar 21, 2011
Secretary of State

Entity Name: BRASS SCALE ANTIQUES, INC.

Current Principal Place of Business:

3721 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 334052229

New Principal Place of Business:

Current Mailing Address:

3721 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 334052229

New Mailing Address:

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 334052229 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: D
Name: BARRON, JUDITH L
Address: 3721 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 334052229

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: JUDITH L BARRON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date