

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67517

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALLISON'S CONSIGNMENT SHOP, INC.

Current Principal Place of Business:

2475 APALACHEE PKWY.
UNIT 112
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2475 APALACHEE PKWY.
UNIT 112
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3077376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, ANNIE F.
5026 MINT HILL CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FRASER, ANNIE F.
3201 MICCOSUKEE RD.
19D
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRASER, ANNIE F.
Address: 5026 MINT HILL CT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRASER, ANNIE F.
Address: 3201 MICCOSUKEE RD. APT.19D
City-St-Zip: TALLAHASSEE, FL 32308

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: ANNIE F FRASER

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date