2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03321

Entity Name: ANTOINE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 GULF BLVD.

ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

7401 GULF BLVD.

ST. PETERSBURG BEACH, FL 33706

FEI Number: 59-3097489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDAGGI, BEVERYLY 7300 SUN ISLAND DR #806 SOUTH PASSADENA, FL 33707 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEDAGGI, BEVERLY

 Address:
 7300 SUN ISLAND DR #806

 City-St-Zip:
 S PASADENA, FL 33707

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: BEVERLY PEDAGGI O 02/10/2012