

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2012
Secretary of State**

DOCUMENT# N32631

Entity Name: 621 GALLERY, INC.

Current Principal Place of Business:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-2978170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, CYNTHIA L
621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 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: MS.
Name: HOLLIS, CYNTHIA L
Address: 621 INDUSTRIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32310 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA HOLLIS

MS

01/19/2012

Electronic Signature of Signing Officer or Director

Date