

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075307

FILED
Apr 19, 2011
Secretary of State

Entity Name: MY FRAME SHOP AND GALLERY INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD.
#119
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

3901 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4047 OKEECHOBEE BLVD.
#119
WEST PALM BEACH, FL 33409 US

New Mailing Address:

3901 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33405 US

FEI Number: 20-0128723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACAS, JAMNEA M
4047 OKEECHOBEE BLVD
#119
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FINLAYSON, J
3901 S. DIXIE HWY #B
WEST PALM BEACH, FL 33405 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: JFINLAYSON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINLAYSON, J
Address: 3901 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: JFINLAYSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date