

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32631

Entity Name: 621 GALLERY, INC.

Current Principal Place of Business:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310

Current Mailing Address:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

FEI Number: 59-2978170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLIS, CYNTHIA L
621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 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

Officer/Director Detail :

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

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 L. HOLLIS

EXECUTIVE DIRECTOR

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date