2016 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

FILED Mar 14, 2016

Secretary of State

CC6586663959

Officer/Director Detail:

 Title
 MS.
 Title
 CO-DIRECTOR

 Name
 HOLLIS, CYNTHIA L
 Name
 LAUW, HALEY

Address 621 INDUSTRIAL DRIVE Address 621 INDUSTRIAL DRIVE
City-State-Zip: TALLAHASSEE FL 32310 City-State-Zip: TALLAHASSEE FL 32310

Title CO-DIRECTOR

Name THOMPSON, ELISE

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 HOLLIS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/14/2016