2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015895

Entity Name: FRAME BY FRAME GALLERY, INC.

Current Principal Place of Business:

16035 TAMPA PALMS BLVD. WEST #17 TAMPA, FL 33647

Current Mailing Address:

16035 TAMPA PALMS BLVD. WEST #17 TAMPA, FL 33647

FEI Number: 59-3167834

Name and Address of Current Registered Agent:

ROTHFARB, STEVEN 16035 TAMPA PALMS BLVD. WEST #17 TAMPA, FL 33647 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

Officer/Director Detail :

Title	PTS	Title	VP
Name	ROTHFARB, STEVEN	Name	ROTHFARB, LOIS C
Address	16035 TAMPA PALMS BLVD	Address	16035 TAMPA PALMS BLVD.
City-State-Zip:	TAMPA FL 33647	City-State-Zip:	TAMPA FL 33647

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: STEVEN ROTHFARB

PRESIDENT

04/30/2013 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC4026472040

Certificate of Status Desired: Yes