

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000715

FILED
Jan 04, 2012
Secretary of State

Entity Name: WESTWOOD RARE COIN GALLERY, INCORPORATED

Current Principal Place of Business:

21 QUAIL RUN
OLD TAPPAN, NJ 07675

New Principal Place of Business:

Current Mailing Address:

21 QUAIL RUN
OLD TAPPAN, NJ 07675

New Mailing Address:

FEI Number: 22-2278513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINICK, WILLIAM
6894 RAIN LILY ROAD #203
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DOMINICK, WILLIAM
496 WILLET AVE.
NAPLES, FL 34108 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOMINICK, WILLIAM
Address: 21 QUAIL RUN
City-St-Zip: OLD TAPPAN, NJ 07675

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: WILLIAM DOMINICK

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date