

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001839

FILED
Feb 11, 2009
Secretary of State

Entity Name: SARASOTA RARE COIN GALLERY, INC.

Current Principal Place of Business:

640 S. WASHINGTON BLVD, SUITE 100
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2533 LARKIN RD
STE 202
LEXINGTON, KY 40503

New Mailing Address:

FEI Number: 65-0822537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DAVID
640 S. WASHINGTON BLVD, SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRETT, JEFFREY C
Address: 1707 NICHOLASVILLE RD
City-St-Zip: LEXINGTON, KY 40503

Title: P () Delete
Name: GULLEY, KENT B
Address: 4057 CROKERS LAKE BLVD #2524
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: KLEIN, DAVID
Address: 1033 SPEASMAKER LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KLEIN

Electronic Signature of Signing Officer or Director

PRES

02/11/2009

Date