

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001839

FILED
Feb 13, 2011
Secretary of State

Entity Name: SARASOTA RARE COIN GALLERY, INC.

Current Principal Place of Business:

640 S. WASHINGTON BLVD
STE 100
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2533 LARKIN RD
STE 202
LEXINGTON, KY 40503 US

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
STE 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARRETT, JEFFREY C
Address: 1707 NICHOLASVILLE RD
City-St-Zip: LEXINGTON, KY 40503 US

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

Title: TREA
Name: KLEIN, DAVID
Address: 1033 SPEASMAKER LANE
City-St-Zip: SARASOTA, FL 34232

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: DAVID KLEIN

TREA

02/13/2011

Electronic Signature of Signing Officer or Director

Date