2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001839

Entity Name: SARASOTA RARE COIN GALLERY, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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640 S. WASHINGTON BLVD STE 100 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

2533 LARKIN RD STE 202 LEXINGTON, KY 40503 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: DEBRA BUBAN ACCT 02/08/2012