

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21685

FILED
Jan 05, 2012
Secretary of State

Entity Name: DEFRANCE GALLERY, INC.

Current Principal Place of Business:

10648 OAK LAKE WAY
BOCA RATON, FL 33498

New Principal Place of Business:

14767 JETTY LN
DELRAY BEACH, FL 33446

Current Mailing Address:

20423 STATE RAOD 7
SUITE F6-128
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 59-2702652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENNESSEY, LYNNE K
370 W. CAMINO GARDENS BLVD.
BOCA RATON, FL 33432 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: D
Name: DEFRANCESCO, PHILIP
Address: 14767 JETTY LN
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV
Name: MATTHEWS, HENRY
Address: 14767 JETTY LN
City-St-Zip: DELRAY BEACH, FL 33446

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: HENRY D MATTHEWS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date