

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14561

FILED
Jan 11, 2011
Secretary of State

Entity Name: HOFFMAN-PORGES GALLERIES, INC.

Current Principal Place of Business:

1907 E. 7TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2511 WEST SHELLPOINT ROAD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2895887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN PORGES, MARCIE
2511 WEST SHELLPOINT ROAD
TAMPA, FL 33611 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: PD
Name: PORGES, MARCIE HOFFMAN
Address: 2511 W SHELLPOINT ROAD
City-St-Zip: TAMPA, FL 336111

Title: STD
Name: PORGES, RONALD A
Address: 2511 W SHELLPOINT ROAD
City-St-Zip: TAMPA, FL 33611

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: MARCIE HOFFMAN PORGES

PD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date