

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87442

FILED
Jan 04, 2012
Secretary of State

Entity Name: HARMON-MEEK GALLERY, INC.

Current Principal Place of Business:

599 NINTH STREET NORTH #309
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

599 NINTH STREET NORTH #309
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0121748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, J. WILLIAM
599 NINTH STREET NORTH #309
NAPLES, FL 34102 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: MEEK, J. WILLIAM
Address: 680 YUCCA ROAD
City-St-Zip: NAPLES, FL

Title: D
Name: MEEK, BARBARA H.
Address: 680 YUCCA ROAD
City-St-Zip: NAPLES, FL

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: BARBARA H MEEK

MRS

01/04/2012

Electronic Signature of Signing Officer or Director

Date