

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N32631

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

**Entity Name:** 621 GALLERY, INC.

**Current Principal Place of Business:**

621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**New Principal Place of Business:**

**Current Mailing Address:**

621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**New Mailing Address:**

**FEI Number:** 59-2978170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DRURY, DENISE M  
621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

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

MCLANE, PRESTON V.P.  
3073 SANDCASTLE DR.  
TALLAHASSEE, FL 32308 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: PRESTON MCLANE

03/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: MCLANE, PRESTON V.P.  
Address: 3073 SANDCASTLE DR.  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MS  
Name: STEWART, AMANDA D  
Address: 621 INDUSTRIAL DRIVE  
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: MS  
Name: POLLARI, MINNA D  
Address: 621 INDUSTRIAL DRIVE  
City-St-Zip: TALLAHASSEE, FL 32310 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA STEWART

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date