

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088817

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** MIRAGE CRYSTAL GALLERY, INC.

**Current Principal Place of Business:**

800 2ND AVE NE  
SUITE 1011  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

800 2ND AVE NE  
SUITE 1011  
ST PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:** 59-3672399      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GRAY, CAROL L  
800 2ND AVE NE  
SUITE 1011  
ST PETERSBURG, FL 33701 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: GRAY, CAROL L  
Address: 1111 N. BAYSHORE BLVD A-8  
City-St-Zip: CLEARWATER, FL 33759

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: CAROL GRAY

PRES

01/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date