2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020275

Entity Name: PALM CITY ART & FRAME, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3127 SW MARTIN DOWNS BLVD 3664 SW 30TH AVE PALM CITY, FL 34490 PALM CITY, FL 34490

Current Mailing Address: New Mailing Address:

3127 SW MARTIN DOWNS BLVD 3664 SW 30TH AVE PALM CITY, FL 34490 PALM CITY, FL 34490

FEI Number: 65-1078670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOULTON SR, ROBERT V
3127 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34490 US

MOULTON SR, ROBERT V
3664 SW 30TH AVE
PALM CITY, FL 34490 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOULTON, ROBERT V JR

 Address:
 3664 SW 30TH AVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: STD

 Name:
 MOULTON, ROBERT V SR

 Address:
 3664 SW 30TH AVE

 City-St-Zip:
 PALM CITY, FL 34990

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: ROBERT V MOULTON SR STD 04/21/2011