

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066955

FILED
Apr 29, 2011
Secretary of State

Entity Name: FRAMING 508 GALLERY, INC.

Current Principal Place of Business:

508 SANFORD AVENUE
SANFORD, FL 32771

New Principal Place of Business:

116 S PALMETTO AVENUE
SANFORD, FL 32771

Current Mailing Address:

508 SANFORD AVENUE
SANFORD, FL 32771

New Mailing Address:

116 S PALMETTO AVENUE
SANFORD, FL 32771

FEI Number: 32-0019132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYCROFT, HERBERT V
116 PARTRIDGE AVE
WINTER SPRINGS, FL 32708 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: DPS
Name: SCHNEIDER, RAE MARIE
Address: 116 S PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: DVT
Name: SCHNEIDER, RAE MARIE
Address: 116 S PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

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: RAE MARIE SCHNEIDER

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date