

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116234

Entity Name: ART CIRCLE GALLERY, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

12 SE 1ST AVE
101
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

602 NW 4TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

755 W. FERN DRIVE
BOCA RATON, FL 33432

FEI Number: 05-0537371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOHAR, LIDIA
602 NW 4TH AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

TOHAR, LIDIA
755 W. FERN DRIVE
BOCA RATON, FL 33432 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: LIDIA TOHAR

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOHAR, LIDIA
Address: 755 W. FERN DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: LIDIA TOHAR

Electronic Signature of Signing Officer or Director

PRES

03/19/2012

Date