2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109528

Entity Name: KBF DESIGN GALLERY, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 696 E. ALTAMONTE DRIVE #1070 ALTAMONTE SPRINGS, FL 32701 US **Current Mailing Address: New Mailing Address:** 696 E. ALTAMONTE DRIVE #1070 ALTAMONTE SPRINGS, FL 32701 US FEI Number: 20-0269114 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: VELLEQUETTE, KEITH 1016 NANCY CÍRCLE WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: VELLEQUETTE, KEITH Name:

1016 NANCY CIRCLE Address:

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VΡ

Name: VELLEQUETTE, KEITH J Address: 1016 NANCY CIRCLE

WINTER SPRINGS, FL 32708 US City-St-Zip:

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: KEITH VELLEQUETTE **PRES** 01/10/2012