

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100597

FILED
Jan 05, 2012
Secretary of State

Entity Name: HOLDEN LUNTZ GALLERY, INC.

Current Principal Place of Business:

256 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

332 WORTH AVE.
PALM BEACH, FL 33480

Current Mailing Address:

256 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

332 WORTH AVE.
PALM BEACH, FL 33480

FEI Number: 20-1326132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNTZ, HOLDEN
256 WORTH AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LUNTZ, HOLDEN
332 WORTH AVE.
PALM BEACH, FL 33480 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: HOLDEN J LUNTZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HOLDEN, LUNTZ
Address: 332 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP,D
Name: JODI, LUNTZ
Address: 332 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480 US

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: HOLDEN J LUNTZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date