

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009492

Entity Name: ARTIST FRAMING GALLERY INC.

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

793 NE DIXIE HWY  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

1052 NE COUNTRY WAY  
JENSEN BEACH, FL 34957

## Current Mailing Address:

793 NE DIXIE HWY  
JENSEN BEACH, FL 34957

## New Mailing Address:

1052 NE COUNTRY WAY  
JENSEN BEACH, FL 34957

FEI Number: 37-1502857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, MARILEE  
417 NE ALICE ST  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

LEE, MARILEE  
1052 NE COUNTRY WAY  
JENSEN BEACH, FL 34957 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: MARILEE LEE

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LEE, MARILEE  
Address: 1052 NE COUNTRY WAY  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP  
Name: WHITNEY, ALLISON  
Address: 220 SW LUCERO DR  
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MARILEE LEE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date