

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