

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009492

FILED
Jan 30, 2012
Secretary of State

Entity Name: ARTIST FRAMING GALLERY INC.

Current Principal Place of Business:

1052 NE COUNTRY WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1052 NE COUNTRY WAY
JENSEN BEACH, FL 34957

New Mailing Address:

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
1052 NE COUNTRY WAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: 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

01/30/2012

Electronic Signature of Signing Officer or Director

Date