

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025067

FILED
Apr 07, 2011
Secretary of State

Entity Name: GREY FLANNEL GALLERY OF LAKEWOOD RANCH, INC.

Current Principal Place of Business:

8120 LAKEWOOD MAIN STREET
SUITE 101
BRADENTON, FL 342025207 US

New Principal Place of Business:

Current Mailing Address:

8120 LAKEWOOD MAIN STREET
SUITE 101
BRADENTON, FL 342025207 US

New Mailing Address:

FEI Number: 20-2394334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236 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: PRES
Name: ROSENKRANTZ, HOWARD M
Address: 6708 193RD. STREET EAST
City-St-Zip: BRADENTON,, FL 34211 US

Title: DVP
Name: ROSENKRANTZ, IRA C
Address: 6787 ARECA BLVD.
City-St-Zip: SARASOTA, FL 34241

Title: DST
Name: JACOBSON, STEPHEN R
Address: 3111 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: DVP
Name: HAYES, SCOTT B
Address: 7420 SEA ISLAND LANE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: HOWARD M. ROSENKRANTZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date