

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042472

Entity Name: M GALLERY OF FINE ART, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

16 S PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

411 PHEASANT WAY
SARASOTA, FL 34236

Current Mailing Address:

16 S PALM AVE
SARASOTA, FL 34236

New Mailing Address:

411 PHEASANT WAY
SARASOTA, FL 34236

FEI Number: 39-1946543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, MARGARET D
16 S PALM AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KRUGER, MARGARET D
411 PHEASANT WAY
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRUGER, MARGARET D
Address: 411 PHEASANT WAY
City-St-Zip: SARASOTA, FL 34236

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: MARGARET D. KRUGER

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date