

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094335

FILED
Mar 15, 2012
Secretary of State

Entity Name: THE PACKINGHOUSE GALLERY AND STUDIOS INC.

Current Principal Place of Business:

6166 9TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6166 9TH AVE NORTH
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 20-3089254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWALLOW, JAMES A
6166 9TH AVE NORTH
SAINT PETERSBURG, FL 33710 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: SWALLOW, JAMES A
Address: 6166 9TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: SEC
Name: SWALLOW, CHERYL A
Address: 6166 9TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: SWALLOW, CHERYL A
Address: 6166 9TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: JAMES A SWALLOW

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date