

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050389

FILED
Jan 24, 2012
Secretary of State

Entity Name: COIN GALLERY OF BOCA RATON, INC.

Current Principal Place of Business:

2500 N MILITARY TRAIL
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2500 N MILITARY TRAIL
100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8977612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCER, GARY
2500 N MILITARY TRAIL
240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TANCER, GARY
2500 N MILITARY TRAIL
100
BOCA RATON, FL 33431 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANCER, GARY
Address: 2500 N MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431 US

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: GARY TANCER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date