

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082568

FILED
May 27, 2011
Secretary of State

Entity Name: KAREN LYNNE GALLERIES BOCA, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL 33432 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE I
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL 33432 US

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE I
BOCA RATON, FL 33432 US

FEI Number: 26-3371670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILFERT, KAHL
5720 COACH HOUSE CIR.
UNIT C
BOCA RATON, FL 33486 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: ASHER, KAREN L
Address: 101 SOUTH PLAZA REAL, SUITE ONE
City-St-Zip: BOCA RATON, FL 33432

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: KAREN ASHER

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date