

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000082568

**FILED**  
**Aug 14, 2012**  
**Secretary of State**

**Entity Name:** KAREN LYNNE GALLERIES BOCA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-3371670

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

ASHER, KAREN  
101 PLAZA REAL S  
915  
BOCA RATON, FL 33432 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: KAREN ASHER

08/14/2012

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

PRE

08/14/2012

Electronic Signature of Signing Officer or Director

Date