

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065930

Entity Name: THE ART LOUNGE GALLERY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

119 E REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2631
PLANT CITY, FL 33564

New Mailing Address:

119 E REYNOLDS ST
PLANT CITY, FL 33563

FEI Number: 27-0706485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JONATHAN
119 E REYNOLDS ST
PLANT CITY, FL 33563 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: D
Name: BARBER, THOMAS ERIC
Address: 5305 KEENE DR
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: DAVIS, HEATHER
Address: 3810 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

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: THOMAS ERIC BARBER

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date