

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: BOCA RATON ART GALLERY, INC

Current Principal Place of Business:

1840 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

349 PLAZA REAL
BOCA RATON, FL 33432

Current Mailing Address:

1840 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

349 PLAZA REAL
BOCA RATON, FL 33432

FEI Number: 27-1637218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, IRVING
4640 LUCERNE LAKES BLVD WEST
APT. #204
LAKE WORTH, FL 33467 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: LAUER, IRVING
Address: 4640 LUCERNE LAKES BLVD WEST, APT. #204
City-St-Zip: LAKE WORTH, FL 33467

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: IRVING LAUER

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date