

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045490

Entity Name: J. GALLERY DESIGN, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

217 N PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

610 N M ST
LAKE WORTH, FL 33460

Current Mailing Address:

217 N PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

610 N M ST
LAKE WORTH, FL 33460

FEI Number: 45-2610177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
14890 SW 76TH CT
MIAMI, FL 33158 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: DPST
Name: MILLSTEIN, JAY I
Address: 217 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

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: JAY MILLSTEIN

DPST

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date