

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055101

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE PRESTIGE GALLERY, INC.

Current Principal Place of Business:

1938 VILLAGE GREEN WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1938 VILLAGE GREEN WAY
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 45-2527950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSBY, COLBY
4442 THOMASVILLE RD
TALLAHASSEE, FL 32309 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: HORNSBY, COLBY
Address: 4442 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DIR
Name: HORNSBY, COLBY
Address: 4442 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309 US

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: COLBY HORNSBY

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date