2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106618

FILED Apr 13, 2012 Secretary of State

Entity Name: SOUTHERN STAR PRIMITIVES AND GALLERY OF FINE ART, INC.

Current Principal Place of Business:

New Principal Place of Business:

1615 HENDRY STREET

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

5481 WES MAR ROAD FORT MYERS, FL 33901 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORR, AMANDA 5481 WES MAR ROAD FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ORR, AMANDA

 Address:
 5481 WES MAR ROAD

 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: VP

 Name:
 STROUT, JERI

 Address:
 5481 WES MAR ROAD

 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: S

 Name:
 ORR, AMANDA

 Address:
 5481 WES MAR ROAD

 City-St-Zip:
 FORT MYERS, FL 33905 US

Title:

 Name:
 STROUT, JERI

 Address:
 5481 WES MAR ROAD

 City-St-Zip:
 FORT MYERS, FL 33905 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: AMANDA ORR PRES 04/13/2012