

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34459

FILED
Feb 10, 2012
Secretary of State

Entity Name: MIDTOWN PAYSON GALLERIES, INC.

Current Principal Place of Business:

11870 SOUTHEAST DIXIE HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11870 SOUTHEAST DIXIE HWY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 06-1119493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408 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: PCD
Name: PAYSON, JOHN W.
Address: 230 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: VD
Name: PAYSON, JOANNE D.
Address: 230 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN W PAYSON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date