

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076927

FILED
Feb 03, 2012
Secretary of State

Entity Name: LYONSBROUGH GALLERY, INC.

Current Principal Place of Business:

445 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

445 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

600 ATLANTIS ESTATES WAY
ATLANTIS, FL 33462

FEI Number: 65-0447666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORENSEN, ORA
600 ATLANTIC ESTATES WAY
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

SORENSEN, ORA
600 ATLANTIS ESTATES WAY
ATLANTIS, FL 33462 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: ORA SORENSEN

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORENSEN, ORA
Address: 600 ATLANTIS ESTATES WAY
City-St-Zip: ATLANTIS, FL 33462 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: ORA SROENSEN

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date