

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022955

FILED
Feb 09, 2012
Secretary of State

Entity Name: A CONSIGNMENT GALLERY, INC.

Current Principal Place of Business:

350 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

350 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 UN

Current Mailing Address:

350 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0480797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, WILLIAM K
350 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 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: DP
Name: EMANUEL, WILLIAM K
Address: 350 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SECY
Name: TANNER, FAITH J SECY
Address: 350 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FAITH TANNER

SECY

02/09/2012

Electronic Signature of Signing Officer or Director

Date