

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005880

FILED
Feb 09, 2012
Secretary of State

Entity Name: FLORIDA COLLECTORS GALLERY, INC.

Current Principal Place of Business:

1314 E. LAS OLAS BOULEVARD
#182
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BOULEVARD
#182
FT. LAUDERDALE, FL 33301

New Mailing Address:

1617 S. E. 2ND STREET
FT. LAUDERDALE, FL 33301

FEI Number: 65-0639219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHRIE, JR, ROBERT B
1617 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LOCHRIE, SUSAN
1617 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 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: SUSAN LOCHRIE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOCHRIE, GLENN
Address: 1316 S. E. 5 CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: LOCHRIE, CHRISTINE
Address: 1316 S. E. 5 CT.
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: SUSAN LOCHRIE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date