

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016007

FILED
Jan 28, 2012
Secretary of State

Entity Name: MISSING LINK GALLERY, INC.

Current Principal Place of Business:

2140 N. OVAL DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

4655 CHANDLERS FORDE
SARASOTA, FL 34235

Current Mailing Address:

2140 N. OVAL DRIVE
SARASOTA, FL 34239

New Mailing Address:

4655 CHANDLERS FORDE
SARASOTA, FL 34235

FEI Number: 65-0171914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREUER, FRANK G
2140 N OVAL DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BREUER, FRANK G
4655 CHANDLERS FORDE
SARASOTA, FL 34235 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: FRANK BREUER

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BREUER, FRANK G
Address: 4655 CHANDLERS FORDE
City-St-Zip: SARASOTA, FL 34235

Title: ST
Name: BREUER, ELIZABETH A
Address: 4655 CHANDLERS FORDE
City-St-Zip: SARASOTA, FL 34235

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: ELIZABETH A. BREUER

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01/28/2012

Electronic Signature of Signing Officer or Director

Date