

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058989

Entity Name: KNOX GALLERIES, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

3347 NORTH KEY DR #33
FT MEYERS, FL 33903

New Principal Place of Business:

3341 NORTH KEY DR #52
FT MEYERS, FL 33903

Current Mailing Address:

PO BOX 3440
PARKER, CO 80134

New Mailing Address:

FEI Number: 58-2253851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, DEANE L
3347 NORTH KEY DR #33
FT MEYERS, FL 33903 US

Name and Address of New Registered Agent:

KNOX, DEANE L
3341 NORTH KEY DR #52
FT MEYERS, FL 33903 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KNOX, DEANE L
Address: PO BOX 3440
City-St-Zip: PARKER, CO 80134

Title: ST
Name: ATKINSON, GARY L
Address: PO BOX 3440
City-St-Zip: PARKER, CO 80134

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: GARY L ATKINSON

ST

04/15/2012

Electronic Signature of Signing Officer or Director

Date