

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000092792

FILED
Aug 10, 2012
Secretary of State

Entity Name: STEPHEN PARKER'S RARE COIN GALLERY, INC.

Current Principal Place of Business:

2713 BURGOYNE PL
DELAND, FL 32720

New Principal Place of Business:

121 NORTH WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 2027
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 59-3412873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, STEPHEN
2713 BURGOYNE PL
DELAND, FL 32720 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: P
Name: PARKER, STEPHEN F
Address: 2713 BURGOYNE PL
City-St-Zip: DELAND, FL 32720

Title: VP
Name: FOX, WENDY M
Address: 32009 3 AVE
City-St-Zip: DELAND, FL 32720

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: STEPHEN F PARKER

PRES

08/10/2012

Electronic Signature of Signing Officer or Director

Date