

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044163

Entity Name: EVE'S GALLERY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1501 NORTH DIXIE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1120
PALM BEACH, FL 334801120

New Mailing Address:

1501 NORTH DIXIE
WEST PALM BEACH, FL 33401

FEI Number: 65-0766084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSVAR, KRISTI
2600 NORTH FLAGLER DRIVE
807
WEST PALM BEACH, FL 33407 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: MS
Name: POSVAR, KRISTI
Address: 2600 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: KRISTI POSVAR

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date