

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105497

Entity Name: THE CERAMIC GALLERY, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

13862 WALSINGHAM
LARGO, FL 33774 US

New Principal Place of Business:

13836 WALSINGHAM
LARGO, FL 33774 US

Current Mailing Address:

13862 WALSINGHAM
LARGO, FL 33774 US

New Mailing Address:

13836 WALSINGHAM
LARGO, FL 33774 US

FEI Number: 59-3485908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GEORGIA A
13862 WALSINGHAM
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ICKES, GEORGIA A
13836 WALSINGHAM
LARGO, FL 33774 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: GEORGIA A. ICKES

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ICKES, GEORGIA A
Address: 13836 WALSINGHAM
City-St-Zip: LARGO, FL 33774 US

Title: T/D
Name: FERREORA, TAMMY
Address: 11420 CAPTIVA KAY DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S/D
Name: KELLY, DIANA
Address: 6134 HAMPTON DR
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: GEORGIA A ICKES

P/D

04/04/2011

Electronic Signature of Signing Officer or Director

Date