2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048749

FILED Mar 03, 2012 Secretary of State

Entity Name: THE POTTER'S WORKSHOP AND GALLERY INC.

US

Current Principal Place of Business: New Principal Place of Business:

3058 STRINGFELLOW ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

P.O. BOX 510 3058 STRINGFELLOW ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956

FEI Number: 65-0840351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOCO, INGEBORG 3058 STRINGFELLOW ST. JAMES CITY, FL 33956

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: PC

 Name:
 FOCO, INGEBORG

 Address:
 3058 STRINGFELLOW

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: TS

 Name:
 FOCO, ROBERT L

 Address:
 3058 STRINGFELLOW

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: INGEBORG FOCO PC 03/03/2012