2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093518

Entity Name: TWO FEATHERS GALLERY, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

833 E. NEW HAREN AVE. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

833 E. NEW HAREN AVE. MELBOURNE, FL 32901

FEI Number: 59-3540276 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:

ALEKS, CAROLYN 256 LOGGERHEAD DRIVE MELBOURNE BEACH, FL 32951 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.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ALEKS, CAROLYN

 Address:
 256 LOGGERHEAD DRIVE

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

Title: VPTD

Name: ALEKS, RONALD CLARK
Address: 256 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

 Name:
 ALEKS, SCOTT

 Address:
 521 E ATLANTIC AVE

 City-St-Zip:
 DELRAY BCH, FL 33483

Title: VP

Name: ALEKS, ROBERT

Address: 1498 S.E. LEGACY COVE CIR

City-St-Zip: STUART, FL 34997

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: CAROLYN ALEKS PRES 03/01/2012