

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37763

FILED
Feb 28, 2012
Secretary of State

Entity Name: NANCY MARKOE GALLERY, INC.

Current Principal Place of Business:

3112 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3112 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3062509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOE, NANCY
3112 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 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: PS
Name: MARKOE, NANCY
Address: 3112 PASS-A-GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP
Name: JO CAROL PETERS
Address: 3112 PASS A GRILLE WAY
City-St-Zip: ST. PETE BCH, FL 33706

Title: VPT
Name: RUDOLPH SWOBODA
Address: 8338 36TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: NANCY MARKOE

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date