

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43348

Entity Name: MIRA MAR GALLERY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1419 B FIFTH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1288 N PALM AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

1419 B FIFTH STREET
SARASOTA, FL 34236 US

New Mailing Address:

1288 N PALM AVENUE
SARASOTA, FL 34236 US

FEI Number: 65-0259181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUP, ALLYN
1419B FIFTH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

GALLUP, ALLYN
1288 N PALM AVE
SARASOTA, FL 34234 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: M A GALLUP

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLUP, ALLYN
Address: 1288 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: MOORE, SHEILA
Address: 1288 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: M A GALLUP

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date