

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V73449

Entity Name: FORMS GALLERY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

415 E. ATLANTIC AVNUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2920, BANYAN BLVD. CIRCLE, N.W.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0367299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, DANIEL O.
2920 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431 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: M
Name: LYNN, CAROLE
Address: 2920 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LLOYD, RICHARD
Address: 800 N. MAGNOLIA AVE. #105
City-St-Zip: ORLANDO, FL 32803

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: RICHARD LLOYD

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date