2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14561

Entity Name: HOFFMAN-PORGES GALLERIES, INC.

Current Principal Place of Business:

2511 WEST SHELLPOINT ROAD.

TAMPA, FL 33611

Current Mailing Address:

2511 WEST SHELLPOINT ROAD TAMPA. FL 33611

FEI Number: 59-2895887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMAN PORGES, MARCIE 2511 WEST SHELLPOINT ROAD TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2015

Secretary of State

CC5852030030

Officer/Director Detail:

Title PD Title STD

Name PORGES, MARCIE HOFFMAN Name PORGES, RONALD A

Address 2511 W SHELLPOINT ROAD Address 2511 W SHELLPOINT ROAD

City-State-Zip: TAMPA FL 33611 City-State-Zip: TAMPA FL 33611

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.