2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87951

Entity Name: BOEHRINGER GALLERY INTERNATIONAL, INC.

FILED
Apr 30, 2014
Secretary of State
CC7873342063

Current Principal Place of Business:

9068 SE SHARON ST HOBE SOUND. FL 33455

Current Mailing Address:

P.O. BOX 355

HOBE SOUND. FL 33475

FEI Number: 65-0065657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOEHRINGER, BARBARA 9068 SE SHARON ST HOBE SOUND, FL 33455 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

Officer/Director Detail:

Title PDS Title 1

NameBOEHRINGER, BARBARANameBOEHRINGER, BARBARA EAddress9068 SE SHARON STAddress9068 SE SHARON STREETCity-State-Zip:HOBE SOUND FL 33455City-State-Zip:HOBE SOUND FL 33455

Title VP

Name BOEHRINGER, BARBARA E

Address 9068 SE SHARON ST
City-State-Zip: HOBE SOUND FL 33455

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: BARBARA BOEHRINGER

PDS

04/30/2014