2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121501

Entity Name: LG ART GALLERY, INC.

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY SUITE 103 HEATHROW, FL 32746

Current Mailing Address:

195 INTERNATIONAL PARKWAY SUITE 103 HEATHROW, FL 32746

FEI Number: 26-1480020

Name and Address of Current Registered Agent:

GEYS, LOUIS 195 INTERNATIONAL PARKWAY SUITE 103 HEATHROW, FL 32746 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 **Officer/Director Detail :** Title Р Title VP GEYS, LOUIS GEYS, WESLEY Name Name Address **195 INTERNATIONAL PARKWAY** Address **195 INTERNATIONAL PARKWAY** City-State-Zip: HEATHROW FL 32746 HEATHROW FL 32746 City-State-Zip: Title VP GEYS, MARINA Name Address **195 INTERNATIONAL PARKWAY** HEATHROW FL 32746 City-State-Zip:

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.

Ρ

SIGNATURE: LOUIS GEYS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2016 Secretary of State CC8859887488

Certificate of Status Desired: No

04/13/2016 Date

Date