

2013 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P
Name GEYS, LOUIS
Address 195 INTERNATIONAL PARKWAY
City-State-Zip: HEATHROW FL 32746

Title VP
Name GEYS, WESLEY
Address 195 INTERNATIONAL PARKWAY
City-State-Zip: HEATHROW FL 32746

Title VP
Name GEYS, MARINA
Address 195 INTERNATIONAL PARKWAY
City-State-Zip: HEATHROW FL 32746

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: LOUIS GEYS

P

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date