2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054770

Entity Name: NEEDLEPOINT & GIFT GALLERY, INC

Current Principal Place of Business:

4317 GALILEO AVENUE JACKSONVILLE. FL 32210

Current Mailing Address:

4317 GALILEO AVENUE JACKSONVILLE, FL 32210

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'LEARY, EVELAND R 4317 GALILEO AVENUE JACKSONVILLE, FL 32210 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 Jan 28, 2016

Secretary of State

CC1470321860

Officer/Director Detail:

Title P Title VP

NameO'LEARY, EVELAND RNameO'LEARY, BRIAN PAddress4317 GALILEO AVENUEAddress4317 GALILEO AVENUECity-State-Zip:JACKSONVILLE FL 32210City-State-Zip:JACKSONVILLE FL 32210

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: EVELAND R O'LEARY

PRESIDENT

01/28/2016