

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258660

Entity Name: VILLAGE GALLERY INC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1745 S. ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1745 S. ORANGE AVE.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-0997697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACTOR, CRAIG L
607 JUPITER WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FACTOR, CRAIG L
2740 8TH STREET
ORLANDO, FL 32820 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

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FACTOR, CRAIG L
Address: 607 JUPITER WAY
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FACTOR, CRAIG L
Address: 2740 8TH STREET
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG L. FACTOR

CEO

04/19/2009

Electronic Signature of Signing Officer or Director

Date