

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435899

Entity Name: CARONE GALLERY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7901 SW 6TH COURT
SUITE 140
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O RAYMOND A. BALLOTTA
7901 SW 6TH COURT
PLANATATION, FL 33324

New Mailing Address:

FEI Number: 59-1485354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOTTA, RAYMOND A
7901 SW 6TH COURT STE 140
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVT
Name: CARONE, MATTHEW
Address: 7901 SOUTHWEST 6TH COURT STE 140
City-St-Zip: PLANTATION, FL 33324

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: MATT CARONE

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date