

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435899

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: CARONE GALLERY, INC.

**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: MATTHEW CARONE

PVT

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date