

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77601

Entity Name: GALLERY SOUTH, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5731 S. FLORIDA AVE
LAKELAND, FL 33813 US

New Principal Place of Business:

4676 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813 US

Current Mailing Address:

PO BOX 7447
LAKELAND, FL 33807 US

New Mailing Address:

4676 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813 US

FEI Number: 59-2577920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, GERRY J
5731 SOUTH FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DALE, GERRY J
4676 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813 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: GERRY J DALE

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DALE, GERRY J
Address: 616 PENINSULAR DR.
City-St-Zip: LAKELAND, FL 33813

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: GERRY J. DALE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date