

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000062334

Entity Name: GALLERY 34949, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

301 SOUTH OCEAN BLVD.  
FT. PIERCE, FL 34949

**New Principal Place of Business:**

**Current Mailing Address:**

737 GROVENBURG ROAD  
HOLT, MI 48842 US

**New Mailing Address:**

7542 PLATTE ROAD  
BEULAH, MI 49617 US

FEI Number: 57-1173341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, RICHARD L  
305 FERNANDINA  
FT. PIERCE, FL 34949 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: PD  
Name: ALLEN, RICHARD L  
Address: 7542 PLATTE ROAD  
City-St-Zip: BEULAH, MI 49617

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: RICHARD L ALLEN

PRES

01/05/2011

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

\_\_\_\_\_  
Date