

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037649

FILED
Jan 18, 2011
Secretary of State

Entity Name: ART GALLERY OF VIERA INC

Current Principal Place of Business:

2271 TOWN CENTER AVE., STE 101, SPACE 400
VIERA, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2271 TOWN CENTER AVE., STE 101, SPACE 400
VIERA, FL 32940 US

New Mailing Address:

FEI Number: 26-4803271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKS, SUZAN
993 BOTANY LANE
ROCKLEDGE, FL 32955 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: D
Name: BROWN, BARBARA
Address: 1360 SANIBEL LANE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D
Name: HANZL, JEROME T
Address: 1098 CORONADO DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: DRAKE, JEANETTE L
Address: 4530 PORTAGE TRAIL
City-St-Zip: MELBOURNE, FL 32940 US

Title: D
Name: WHEATLEY, HELEN
Address: 4720 HARTVILLE AVENUE
City-St-Zip: COCOA, FL 32926 US

Title: D
Name: WEEKS, LOU ANN
Address: 2104 LIONEL DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: SUZAN BROOKS

_____ Electronic Signature of Signing Officer or Director

R A

01/18/2011

_____ Date