

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037649

FILED
Apr 19, 2012
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:

2261 TOWN CENTER AVE.,
SUITE 111
VIERA, FL 32940 US

Current Mailing Address:

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

New Mailing Address:

2261 TOWN CENTER AVE.
SUITE 111
VIERA, FL 32940 US

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:

STONE, J. SUSAN C
1708 RIVERVIEW DRIVE
MELBOURNE, FL 32955 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: J. SUSAN COLE STONE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STONE, J. SUSAN C
Address: 1708 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901 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: GOMME, REBECCA
Address: 5220 BANANA AVENUE
City-St-Zip: COCOA, FL 32649 US

Title: D
Name: BROWN, BOBBI Q
Address: 1565 SALMON STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: J. SUSAN COLE STONE

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date