

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062334

Entity Name: GALLERY 34949, INC.

Current Principal Place of Business:

301 SOUTH OCEAN BLVD.
FT. PIERCE, FL 34949

Current Mailing Address:

7542 PLATTE ROAD
BEULAH, MI 49617 US

FEI Number: 57-1173341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, RICHARD L
305 FERNANDINA
FT. PIERCE, FL 34949 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ALLEN, RICHARD L
Address 7542 PLATTE ROAD
City-State-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

PD

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date