

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368470

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE GALLERY OF ART OF PANAMA CITY, INC.

Current Principal Place of Business:

36 W BEACH DR
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

703 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-1302110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARY OLA REYNOLDS
703 BUNKERS COVE RD.
PANAMA CITY, FL 32401 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: MILLER, MARY OLA R.
Address: 703 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL

Title: V
Name: MILLER, MAXWELL R.
Address: 703 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL

Title: S
Name: GOW, OLA JANE MILLER
Address: 2554 29TH AVENUE
City-St-Zip: SAN FRANCISCO, CA

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: MAXWELL R. MILLER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date