

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66606

Entity Name: GALLERIA GIFTS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2435 N. 12TH AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30143
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2563833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, PRISCILLA L
3455 DUNWOODY DR
PENSACOLA, FL 32503 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: DP
Name: JACKSON, PRISCILLA L
Address: 3455 DUNWOODY DRIVE
City-St-Zip: PENSACOLA, FL

Title: DVP
Name: JACKSON, ANNIE E
Address: 1306 E LAKEVIEW AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: DS
Name: JACKSON, CHARLES L
Address: 3455 DUNWOODY DR
City-St-Zip: PENSACOLA, FL

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: CHARLES L JACKSON

SEC

03/16/2012

Electronic Signature of Signing Officer or Director

Date