

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J10518

Entity Name: PATIO GALLERY, INC.

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

3500 45TH STREET
WEST PALM BCH., FL 33407

New Principal Place of Business:

Current Mailing Address:

3500 45TH STREET
WEST PALM BCH., FL 33407

New Mailing Address:

FEI Number: 59-2667037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM CITTADINO
1488 GRATHAM
WEST PALM BEACH, FL 33414 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 () Delete
Name: CITTADINO, WILLIAM J, .
Address: 3500 45TH STREET
City-St-Zip: W PALM BCH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DECKARD, MARLO
Address: 3500 45 ST
City-St-Zip: W PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM CITTADINO

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09/20/2005

Electronic Signature of Signing Officer or Director

Date