

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21685

FILED
Jan 07, 2009
Secretary of State

Entity Name: DEFRANCE GALLERY, INC.

Current Principal Place of Business:

11395-A PALMETTO PARK RD. WEST
BOCA RATON, FL 33428

New Principal Place of Business:

10648 OAK LAKE WAY
BOCA RATON, FL 33498

Current Mailing Address:

11395-A PALMETTO PARK RD. WEST
BOCA RATON, FL 33428

New Mailing Address:

20423 STATE RAOD 7
SUITE F6-128
BOCA RATON, FL 33498

FEI Number: 59-2702652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, LYNNE K
370 W. CAMINO GARDENS BLVD.
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFRANESCO, PHILIP
Address: 10648 OAK LAKE W
City-St-Zip: BOCA RATON, FL 33498

Title: DV () Delete
Name: MATTHEWS, HENRY
Address: 10648 OAK LAKE W
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HENRY D MATTHEWS

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date