

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24085

Entity Name: GALLERY FIVE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

% PAUL W. COBEN
140 BRIDGE RD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

% PAUL W. COBEN
140 BRIDGE RD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0047571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBEN, PAUL W MR.
16 PALMETTO WAY
TEQUESTA, FL 33469 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: PTD
Name: COBEN, PAUL W MR.
Address: 16 PALMETTO WAY
City-St-Zip: TEQUESTA, FL 33469 30

Title: SD
Name: COBEN, PAULA S MS.
Address: 16 PALMETTO WAY
City-St-Zip: TEQUESTA, FL 33469 30

Title: V
Name: COLEMAN, CATHY L MS.
Address: 213 OLD ENGLISH DR
City-St-Zip: JUPITER, FL 33458 30

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: PAUL W. COBEN

PTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date