

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24085

FILED
Mar 28, 2012
Secretary of State

Entity Name: GALLERY FIVE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

140 BRIDGE RD
TEQUESTA, FL 33469 US

Current Mailing Address:

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

New Mailing Address:

140 BRIDGE RD
TEQUESTA, FL 33469 US

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date