

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54139

FILED
Feb 18, 2011
Secretary of State

Entity Name: DOOR GALLERY, INC.

Current Principal Place of Business:

DOOR GALLERY INC
294 N WICKHAM RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

DOOR GALLERY INC
294 N WICKHAM RD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2996058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMMERS, PIERRE A
2351 W. EAU GALLIE BLVD
SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MOMMERS, PIERRE A
2351 W. EAU GALLIE BLVD
SUITE 8
MELBOURNE, FL 32935 US

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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CANTRELL, PHYLLIS L.
Address: 3251 VILLA ESPANA TRAIL
City-St-Zip: MELBOURNE, FL 32935 US

Title: VT
Name: C. MARSHALL CANTRELL
Address: 3251 VILLA ESPANA TRAIL
City-St-Zip: MELBOURNE, FL 32935

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: C. M. CANTRELL

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date