

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58233

FILED
Mar 18, 2011
Secretary of State

Entity Name: JOHN H. SUROVEK GALLERY, INC.

Current Principal Place of Business:

349 WORTH AVE., VIA PARIGI #8
PALM BEACH, FL 33480 US

New Principal Place of Business:

349 WORTH AVE., VIA PARIGI #8
PALM BEACH, FL 33480 US

Current Mailing Address:

349 WORTH AVE., VIA PARIGI #8
PALM BEACH, FL 33480 US

New Mailing Address:

349 WORTH AVE., VIA PARIGI #8
PALM BEACH, FL 33480 US

FEI Number: 65-0375378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DR.
SUITE 1330
WEST PALM BEACH, FL 33401 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: SUROVEK, JOHN H.
Address: 349 WORTH AVE, VIA PARIGI
City-St-Zip: PALM BEACH, FL

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: JOHN H. SUROVEK

PTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date