

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64243

FILED  
Aug 29, 2012  
Secretary of State

**Entity Name:** BROAD STREET GALLERIES, INC.

**Current Principal Place of Business:**

359 BROAD AVE S.  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

359 BROAD AVE S.  
NAPLES, FL 34102 US

**New Mailing Address:**

**FEI Number:** 65-0204332

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICI, JAMES R ESQ.  
C/O COX & NICI 1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

MANTZIDIS, GEORGE  
C/O COX & CARLSON 1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 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: GEORGE MANTZIDIS

08/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDVT  
Name: MARIANNE, FRIEDLAND  
Address: 359 BROAD AVE S.  
City-St-Zip: NAPLES, FL 34102 US

Title: S  
Name: MARIANNE, FRIEDLAND  
Address: 359 BROAD AVE S.  
City-St-Zip: NAPLES, FL 34102 US

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: MARIANNE FRIEDLAND

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date