

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87951

FILED
Apr 26, 2009
Secretary of State

Entity Name: BOEHRINGER GALLERY INTERNATIONAL, INC.

Current Principal Place of Business:

9002 SE BRIDGE RD
HOBE SOUND, FL 33475

New Principal Place of Business:

9002 SE BRIDGE RD
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 355
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0065657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHRINGER, BARBARA
9068 SE SHARON ST
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BOEHRINGER, BARBARA
Address: 9068 SE SHARON ST
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: BOEHRINGER, STEPHAN
Address: 9068 SE SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: BOEHRINGER, MELANIE
Address: 9068 SE SHARON ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA E. BOEHRINGER

PDS

04/26/2009

Electronic Signature of Signing Officer or Director

Date