2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# N02000005887

Entity Name: ARTWORKS OF EAU GALLIE, INC.

Current Principal Place of Business:

1490 HIGHLAND AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1490 HIGHLAND AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 04-3653574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSTEN, LINK
1490 HIGHWLAND AVE STE A
MELBOURNE, FL 32935 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: PD ( ) Delete
Name: JOHNSTEN, LINK
Address: 1490 HIGHWLAND AVE STE A
City-St-Zip: MELBOURNE, FL 32935

Title: VD ( ) Delete
Name: JOHNSTEN, ALEXIS
Address: 1490 HIGHWLAND AVE STE A
City-St-Zip: MELBOURNE, FL 32935

Title: S ( ) Delete
Name: SAMS, PAT
Address: 1490 HIGHWLAND AVE STE A
City-St-Zip: MELBOURNE, FL 32935

Title: TD ( ) Delete
Name: SPECTOR, MAX
Address: 3082 BLACKBIRD CR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: JOHNSTEN, ALEXIS
Address: 1490 HIGHWLAND AVE STE A
City-St-Zip: MELBOURNE, FL 32935

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

Title: TD (X) Change ( ) Addition
Name: SPECTOR, MAX
Address: 3082 BLACKBIRD CT.
City-St-Zip: MELBOURNE, FL 32935

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX SPECTOR TRES 03/10/2009

Electronic Signature of Signing Officer or Director — Date