

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005887

FILED
Mar 01, 2010
Secretary of State

Entity Name: ARTWORKS OF EAU GALLIE, INC.

Current Principal Place of Business:

1490 HIGHLAND AVE
MELBOURNE, FL 32935

New Principal Place of Business:

1490 HIGHLAND AVE
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

1490 HIGHLAND AVE
MELBOURNE, FL 32935

New Mailing Address:

1490 HIGHLAND AVE
SUITE A
MELBOURNE, FL 32935

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:

JOHNSTEN, LINK
1490 HIGHLAND AVE
SUITE A
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:

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSTEN, LINK
Address: 1490 HIGHLAND AVE SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: DILLEN, NANCY
Address: 1403 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: SEC
Name: SMITH, LESLIE
Address: 1477 GUAVA AVE
City-St-Zip: MELBOURNE, FL 32935

Title: TRES
Name: DILLEN, FREDRICK
Address: 1403 PINEAPPLE AVE
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDRICK DILLEN

TRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date