2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005887

FILED Jan 21, 2011 Secretary of State

Entity Name: ARTWORKS OF EAU GALLIE, INC.

Current Principal Place of Business: New Principal Place of Business:

1490 HIGHLAND AVE SUITE A

MELBOURNE, FL 32935

Current Mailing Address: 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: 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:

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 01/21/2011