

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007338

FILED
Apr 17, 2008
Secretary of State

Entity Name: U.S. 17 GALLERIA, INC.

Current Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

5260 DUNCAN ROAD
UNIT 6
PUNTA GORDA, FL 33950

Current Mailing Address:

5260 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

5260 DUNCAN ROAD
UNIT 6
PUNTA GORDA, FL 33950

FEI Number: 20-5162605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: PTD () Delete
Name: KARLSTEDT, MAGNUS
Address: 7055 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VSD () Delete
Name: KARLSTEDT, MARTHA
Address: 7055 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: LEMUS, OVIDIO
Address: 7055 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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

SIGNATURE: MAGNUS KARLSTEDT

PTD

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date