

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007338

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

5260 DUNCAN ROAD
UNIT 6
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

5260 DUNCAN ROAD
UNIT 6
PUNTA GORDA, FL 33950

New Mailing Address:

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:

KARLSTEDT, MAGNUS
5260 DUNCAN ROAD
UNIT 6
PUNTA GORDA, FL 33982 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: MAGNUS KARLSTEDT 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KARLSTEDT, MAGNUS
Address: 7055 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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

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

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: MAGNUS KARLSTEDT PTD 01/30/2012

Electronic Signature of Signing Officer or Director Date