

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005697

FILED
Jan 20, 2012
Secretary of State

Entity Name: GALLERY ONE ARTISTS, INC

Current Principal Place of Business:

101 E. DAKIN AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

101 E. DAKIN AVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-6000348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, RICHARD M
1770 THE OAKS BLVD
KISSIMMEE, FL 34746 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: P
Name: BARRY, MARIA
Address: PO BOX 616098
City-St-Zip: ORLANDO, FL 32861

Title: VP/T
Name: SAILORS, STEPHEN
Address: 12606 CHELMSFORD CT
City-St-Zip: ORLANDO, FL 32837

Title: ARTT
Name: ROSS, RICHARD
Address: 1770 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: RICHARD M ROSS

ARTT

01/20/2012

Electronic Signature of Signing Officer or Director

Date