

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16926

FILED
Jan 19, 2012
Secretary of State

Entity Name: GALLERY PLAZA, INC.

Current Principal Place of Business:

3502 ACCESS RD
UNIT 4
ENGLEWOOD, FL 34224 US

Current Mailing Address:

3502 ACCESS RD
UNIT 4
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

3502 ACCESS RD
UNIT 2
ENGLEWOOD, FL 34224 US

New Mailing Address:

3502 ACCESS RD
UNIT 2
ENGLEWOOD, FL 34224 US

FEI Number: 59-2727227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGER, STEVE
3502 ACCESS RD N.
UNIT 10
ENGLEWOOD, FL 34224 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: S
Name: BERTLER, RITA
Address: 3502 N. ACCESS RD #1
City-St-Zip: ENGLEWOOD, FL 34224

Title: P
Name: MCCARTY, HARLAN
Address: 3502 N ACCESS RD #4
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: BOGER, STEVE
Address: 3502 N ACCESS RD #10
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: BURROW, FRED
Address: 3502 N. ACCESS RD # 5
City-St-Zip: ENGLEWOOD, FL 34224

Title: T
Name: BERTLER, RICHARD T
Address: 3502 N ACCESS RD#1
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: ZDANOWICZ, PAUL
Address: 3502 N ACCESS RD #3
City-St-Zip: ENGLEWOOD, FL 34224

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: RITA BERTLER

S

01/19/2012

Electronic Signature of Signing Officer or Director

Date