

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075618

Entity Name: A & M DESIGN GALLERY CO. INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

1683 NE 123 STREET  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

8910 BYRON AVE  
SURFSIDE, FL 33154

## Current Mailing Address:

8910 BYRON AVE  
SURFSIDE, FL 33154 US

## New Mailing Address:

FEI Number: 65-1031385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANIUK, MABEL  
8910 BYRON AVE  
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: ROMANIVK, IRENEO  
Address: 8910 BYRON AVE  
City-St-Zip: SURFSIDE, FL 33154

Title: VD ( ) Delete  
Name: ROMANIUM, MABEL  
Address: 1683 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: ROMANIUK, MABEL  
Address: 8910 BYRON AVE  
City-St-Zip: SURFSIDE, FL 33154

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

SIGNATURE: MABEL ROMANIUK

P

04/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date