

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000038465

1. Entity Name
PETER O'NEILL GALLERY, INC.



Principal Place of Business
130 ST GEORGE ST
SAINT AUGUSTINE, FL 32084

Mailing Address
130 ST GEORGE ST
SAINT AUGUSTINE, FL 32084

FILED
Aug 21, 2008 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

07072008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3710378

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

O'NEILL, PETER
130 ST GEORGE ST
SAINT AUGUSTINE, FL 32084

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

8.19.08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME O'NEILL, PETER C
STREET ADDRESS 130 ST. GEORGE STREET
CITY-ST-ZIP SAINT AUGUSTINE, FL 32084

TITLE VSTD
NAME POLITO, MARTHA E
STREET ADDRESS 130 ST. GEORGE STREET
CITY-ST-ZIP SAINT AUGUSTINE, FL 32084

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

U00000358126
08/21/08-80003-014 558.75

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

8.19.08

(904) 808.1311