

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045522

Entity Name: GALLERY BISTRO TAMPA, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PKWY
SUITE 705
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PKWY
SUITE 705
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3723312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNG-PO YEN,
10175 FORTUNE PKWY
SUITE 705
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

YEN, KUNG PO
10175 FORTUNE PKWY
SUITE 705
JACKSONVILLE, FL 32256 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: KUNG PO YEN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: YEN, KUNG-PO
Address: 10175 FORTUNE PKWY SUITE 705
City-St-Zip: JACKSONVILLE, FL 32256

Title: DTV () Delete
Name: YEN, KUNG-TI
Address: 10175 FORTUNE PKWY SUITE 705
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: YEN, KUNG PO
Address: 10175 FORTUNE PKWY SUITE 705
City-St-Zip: JACKSONVILLE, FL 32256

Title: DTV (X) Change () Addition
Name: YEN, KUNG TI
Address: 10175 FORTUNE PKWY SUITE 705
City-St-Zip: JACKSONVILLE, FL 32256

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: KUNG PO YEN

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date