2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092365

Entity Name: GALLERY ON WHEELS, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

702 51 ST E 702 51 ST E 1010A

BRADENTON, FL 34208 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

702 51 ST E 702 51 ST E 1010A

BRADENTON, FL 34208 BRADENTON, FL 34208

FEI Number: 59-3745244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MOSHE
702 51ST ST E, #431 B
702 51ST ST E, 1010A
8RADENTON, FL 34208 US
8RADENTON, FL 34208 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MILLER, MOSHEE
 Name:
 MILLER, MOSHEE

 Address:
 702 51ST STREET #431-B
 Address:
 702 51ST STREET E. #1010A

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

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: MOSHE MILLER P 04/14/2008