

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092365

Entity Name: GALLERY ON WHEELS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

702 51 ST E
1010A
BRADENTON, FL 34208

Current Mailing Address:

702 51 ST E
1010A
BRADENTON, FL 34208

New Principal Place of Business:

3780 TAMPA RD. BLDG. 300
181
OLDSMAR, FL 34677

New Mailing Address:

3780 TAMPA RD. BLDG 300
181
OLDSMAR, FL 34677

FEI Number: 59-3745244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MOSHE
702 51ST ST E, 1010A
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MILLER, MOSHE
3780 TAMPA RD. BLDG. 300
181
OLDSMAR, FL 34677 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MOSHEE
Address: 702 51ST STREET E. #1010A
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MOSHEE
Address: 3780 TAMPA RD. BLDG. 300 SUITE 181
City-St-Zip: OLDSMAR, FL 34677

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

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date