2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092365

Entity Name: GALLERY ON WHEELS, INC.

FILED Jan 23, 2010 Secretary of State

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

3780 TAMPA RD. BLDG. 300 1707 1ST ST. E.

81 N DOMAD, EL 04077

OLDSMAR, FL 34677 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3780 TAMPA RD. BLDG 300 955 53RD ST. E.

81 8

OLDSMAR, FL 34677 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 MILLER, MOSHE 3780 TAMPA RD. BLDG. 300 955 53RD ST. EAST

181 834 OLDSMAR, FL 34677 US BRADENTON, 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: 01/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, MOSHEE

 Address:
 955 53RD ST. EAST #834

 City-St-Zip:
 BRADENTON, FL 34208

I hereby 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 all other like empowered.

SIGNATURE: MOSHE MILLER PRES 01/23/2010