

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104412

FILED
Apr 21, 2011
Secretary of State

Entity Name: PROFESSIONAL SUITES AT THE GALLERIA, INC.

Current Principal Place of Business:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Principal Place of Business:

9130 GALLERIA COURT SUITES 324
NAPLES, FL 34109

Current Mailing Address:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Mailing Address:

9130 GALLERIA COURT SUITES 324
NAPLES, FL 34109

FEI Number: 59-3753323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'JAMOOS, JOSEPH E
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JED OF SW FLORIDA INC
9130 GALLERIA COURT SUITES 324
NAPLES, FL 34109 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: JENNIFER VICKREY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: D'JAMOOS, JOSEPH E
Address: 9130 GALLERIA COURT SUITES 324
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: D'JAMOOS, ELIZABETH A
Address: 9130 GALLERIA COURT SUITES 324
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: D'JAMOOS, JENNIFER
Address: 9130 GALLERIA COURT SUITES 324
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: D'JAMOOS, ANDREW
Address: 9130 GALLERIA COURT SUITES 324
City-St-Zip: NAPLES, FL 34109

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: ELIZABETH D'JAMOOS

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date