

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119959

FILED
Jul 29, 2008
Secretary of State

Entity Name: THE BLIND & SHUTTER GALLERY, INC.

Current Principal Place of Business:

2900 4TH STREET NORTH
B104
SAINT PETERSBURG, FL 337042199

New Principal Place of Business:

2610 4TH STREET NORTH
SAINT PETERSBURG, FL 33704

Current Mailing Address:

2900 4TH STREET NORTH
B104
ST PETERSBURG, FL 337042199

New Mailing Address:

2610 4TH STREET NORTH
ST PETERSBURG, FL 33704

FEI Number: 01-0552649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IURATO, KEVIN M
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HAGGAR, PETER A
2610 4TH STREET NORTH
ST. PETERSBURG, FL 33704 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: PETER A. HAGGAR

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGGAR, PETER
Address: 2900 4TH STREET NORTH B104
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HAGGAR, PETER
Address: 2610 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PETER A. HAGGAR

MR.

07/29/2008

Electronic Signature of Signing Officer or Director

Date