

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106000

Entity Name: ANDREW MICHAEL'S GALLERY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2031 4TH STREET NORTH
#8
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

482 32ND AVENUE NORTH
ST PETERSBURG, FL 337042139 US

New Mailing Address:

FEI Number: 01-0745777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONKLE, KATHI L
482 32ND AVENUE NORTH
ST PETERSBURG, FL 337042139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONKLE, KATHI L
Address: 482 32ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 337042139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KONKLE, KATHI L
Address: 482 32ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 337042139

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: KATHI KONKLE

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date