

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103746

FILED
May 14, 2009
Secretary of State

Entity Name: REEF GALLERY INCORPORATED

Current Principal Place of Business:

35 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

41 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

35 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
PMB195
KEY LARGO, FL 33037

FEI Number: 20-0246246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRUCE
35 FISHING VILLAGE DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ELLIOTT, BRUCE
41 FISHING VILLAGE DR
KEY LARGO, FL 33037 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:

05/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ELLIOTT, BRUCE W
Address: 35 FISHING VILLAGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DVPS () Delete
Name: ELLIOTT, KIM F
Address: 35 FISHING VILLAGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ELLIOTT, BRUCE W
Address: 41 FISHING VILLAGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DVPS (X) Change () Addition
Name: ELLIOTT, KIM F
Address: 41 FISHING VILLAGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: BRUCE W. ELLIOTT

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05/14/2009

Electronic Signature of Signing Officer or Director

Date