

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025743

Entity Name: GALLERY NETWORK, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

28053 SUNSET DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

132 BENTLEY VILLAGE COURT
NAPLES, FL 34110

Current Mailing Address:

28053 SUNSET DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

132 BENTLEY VILLAGE COURT
NAPLES, FL 34110

FEI Number: 59-3784103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, RICHARD P
28053 SUNSET DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KRAUS, RICHARD P
132 BENTLEY VILLAGE COURT
NAPLES, FL 34110 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KRAUS, RICHARD P
Address: 132 BENTLEY VILLAGE COURT
City-St-Zip: NAPLES, FL 34110

Title: VTD
Name: KRAUS, ORION Y
Address: 132 BENTLEY VILLAGE COURT
City-St-Zip: NAPLES, FL 34110

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: RICHARD KRAUS

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date