

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90022 024 ***150.00

DOCUMENT # P04000041953

1. Entity Name

ART GALLERYFLORIDA, INC.



Principal Place of Business

110 SIENA WAY
207
NAPLES FL 34119
US

Mailing Address

110 SIENA WAY
207
NAPLES FL 34119
US

2. Principal Place of Business

3231 Horse Carriage Way
Suite, Apt. #, etc.
#11

3. Mailing Address

3231 Horse Carriage Way
Suite, Apt. #, etc.
#11



1st MOORE

CR2E034 (10/04)

City & State

Naples, FL

City & State

Naples, FL

4. FEI Number

200828399

Applied For

Not Applicable

Zip

34105

Country

U.S.A

Zip

34105

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DISTASIO, PATRICK J
110 SIENA WAY
207
NAPLES FL 34119

7. Name and Address of New Registered Agent

Name Same

Street Address (P.O. Box Number is Not Acceptable)

3231 Horse Carriage Way #11

City

Naples

FL

Zip Code

34105

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DISTASIO, PATRICK J
STREET ADDRESS 110 SIENA WAY #207
CITY-ST-ZIP NAPLES FL 34119

TITLE VP ☐ Delete
NAME POGUE, LARRY D
STREET ADDRESS 110 SIENA WAY #207
CITY-ST-ZIP NAPLES FL 34119

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P - same ☒ Change ☐ Addition
NAME NAME - same
STREET ADDRESS 3231 Horse Carriage Way #11
CITY-ST-ZIP Naples, FL 34105

TITLE VP - same ☒ Change ☐ Addition
NAME NAME - same
STREET ADDRESS 3231 Horse Carriage Way #11
CITY-ST-ZIP Naples, FL 34105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patrick J. Distasio, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/10/05 232-213-0248

Daytime Phone #