

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041953

Entity Name: ART GALLERYFLORIDA, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

3231 HORSE CARRIGE WAY #11
NAPLES, FL 34105 US

Current Mailing Address:

3231 HORSE CARRIGE WAY #11
NAPLES, FL 34105 US

New Principal Place of Business:

10009 VILLAGIO GARDENS LANE
#205
ESTERO, FL 33928 US

New Mailing Address:

10009 VILLAGIO GARDENS LANE
#205
ESTERO, FL 33928 US

FEI Number: 20-0828399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTASIO, PATRICK J
3231 HORSE CARRIAGE WAY #11
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DISTASIO, PATRICK J
10009 VILLAGIO GARDENS LANE
#205
ESTERO, FL 33928 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISTASIO, PATRICK J
Address: 3231 HORSE CARRIAGE WAY #11
City-St-Zip: NAPLES, FL 34105 US

Title: VP () Delete
Name: POGUE, LARRY D
Address: 3231 HORSE CARRIAGE WAY # 11
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISTASIO, PATRICK J
Address: 10009 VILLAGIO GARDENS LANE #205
City-St-Zip: ESTERO, FL 33928 US

Title: VP (X) Change () Addition
Name: DISTASIO, LISA M
Address: 1362 COTTONWOOD CIRCLE
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK J. DISTASIO

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date