

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067819

Entity Name: BLACK CAT GALLERY, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

8376 S TAMIAMI TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

3240 SOUTGATE CIR
SARASOTA, FL 34239

Current Mailing Address:

8376 S TAMIAMI TRAIL
SARASOTA, FL 34238

New Mailing Address:

3240 SOUTGATE CIR
SARASOTA, FL 34239

FEI Number: 20-1053622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLEAU, MICHELLE
8376 S TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BARILLEAU, MICHELLE
3240 SOUTHGATE CIRCLE
SARASOTA, FL 34239 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: MICHELLE A BARILLEAU

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARILLEAU, MICHELLE
Address: 8376 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARILLEAU, MICHELLE
Address: 3240 SOUTHGATE CIR
City-St-Zip: SARASOTA, FL 34239

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: MICHELLE A BARILLEAU

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date