

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115712

FILED
Apr 16, 2009
Secretary of State

Entity Name: AUCTION GALLERY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1609 S DIXIE HWY
WEST PALM BEACH, FL 334017377

New Principal Place of Business:

Current Mailing Address:

1609 S DIXIE HWY
WEST PALM BEACH, FL 334017377

New Mailing Address:

1609 S DIXIE HWY
SUITE 5
WEST PALM BEACH, FL 334017377

FEI Number: 83-0406350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 N FEDERAL HWY SUITE 302
BOCA RATON, FL 334322704 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KOGAN, BRIAN
Address: 5439 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN KOGAN

DPT

04/16/2009

Electronic Signature of Signing Officer or Director

Date