

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169887

FILED
Apr 27, 2009
Secretary of State

Entity Name: PIERRE ANTHONY GALLERIES, INC.

Current Principal Place of Business:

3638 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1551 N FLAGLER DR. #601
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3638 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

P.O. BOX 3755
WEST PALM BEACH, FL 33402 US

FEI Number: 20-2057967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH
3638 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BONAN, ELIZABETH
1551 N. FLAGLER DR. #601
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONAN, ELIZABETH
Address: 3638 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONAN, ELIZABETH
Address: P.O. BOX 3755
City-St-Zip: WEST PALM BEACH, FL 33402 US

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: ELIZABETH BONAN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date