

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169887

FILED
Apr 10, 2010
Secretary of State

Entity Name: PIERRE ANTHONY GALLERIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1551 N FLAGLER DR. #501
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

BONAN, ELIZABETH
1551 N. FLAGLER DR. #501
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:

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH BONAN

D

04/10/2010

Electronic Signature of Signing Officer or Director

Date