

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042472

Entity Name: M GALLERY OF FINE ART, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

504 SUMMERFIELD WAY
VENICE, FL 34292

New Principal Place of Business:

16 S PALM AVE
SARASOTA, FL 34236

Current Mailing Address:

504 SUMMERFIELD WAY
VENICE, FL 34292

New Mailing Address:

16 S PALM AVE
SARASOTA, FL 34236

FEI Number: 39-1946543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, MARGARET D
504 SUMMERFIELD WAY
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KRUGER, MARGARET D
16 S PALM AVE
SARASOTA, FL 34236 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUGER, MARGARET D
Address: 504 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUGER, MARGARET D
Address: 16 S PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: MARGARET D. KRUGER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date