

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054105

Entity Name: POP GALLERY, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1504 E BUENA VISTA DR
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

Current Mailing Address:

2310 RAEHN ST
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 33-1116242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, RONALD M
2310 RAEHN STREET
ORLANDO, FL 32806 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: PSD () Delete
Name: HOY, RONALD M
Address: 501 MIRASOL CIRCLE - APT 222
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: HOY, ROBERT T
Address: 216 W. CERMAK RD - SUITE 201
City-St-Zip: CHICAGO, IL 60616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOY, RONALD M
Address: 1325 FLAGSTONE AVE
City-St-Zip: CELEBRATION, FL 34747

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: RON HOY

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date