2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

## Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P05000063299 1. Entity Name 04-23-2008 90029 043 \*\*\*150 00 WALL ART GALLERY, INC. Principal Place of Business Mailing Address 122 SS. 8TH ST. 122 SS. 8TH ST. FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 20-3032657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAXON, BERNICE S Street Address (P.O. Box Number is Not Acceptable) SAXON OF SAXON GILMORE CARRAWAY ET AL. 201 E KENNEDY BLVD SUITE 600 TAMPA FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed hand of registered agent and the if applicable, fNOTE. Registered Agent signaturi: required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TILE ☐ Change ☐ Addition GILANYI, ARMAND NAME NAME STREET ADDRESS 3419 SEA MARSH ROAD STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Change ■ Addition NAME CULVERHOUSE, GAY MARAE STREET ADDRESS 3419 SEA MARSH BOAD STREET ADORESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY - ST - ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-2IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this poor as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

**FILED**