

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065547

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: GALLERY ONE ON THIRD, INC.

**Current Principal Place of Business:**

1301 3RD STREET SOUTH  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1301 3RD STREET SOUTH  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 20-2791380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOVATT, JEFF M  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: D ( ) Delete  
Name: CHRONISTER, MARY LOU  
Address: 1301 3RD STREET SOUTH  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARY LOU CHRONISTER

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date