

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065547

FILED
Feb 11, 2012
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:

770 5TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

1301 3RD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

770 5TH AVENUE SOUTH
NAPLES, FL 34102

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
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KIDD, ANGELA R
1400 GULF SHORE BLVD N. #124
NAPLES, FL 34102 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: ANGELA KIDD

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHRONISTER, MARY LOU
Address: 770 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: MARY LOU CHRONISTER

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date