

# 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