

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140909

Entity Name: PSL VILLAGE GALLERY INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

889 E PRIMA VISTA BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

17787 OKEECHOBEE ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

889 E PRIMA VISTA BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

17787 OKEECHOBEE ROAD
FORT PIERCE, FL 34945

FEI Number: 20-3890694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DON
889 PRIMA VISTA BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MCDONALD, DON
17787 OKEECHOBEE ROAD
FT. PIERCE, FL 34945 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, DON
Address: 889 E PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP/S () Delete
Name: MCDONALD, SANDRA
Address: 889 E PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, DON
Address: 17787 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: VP/S (X) Change () Addition
Name: MCDONALD, SANDRA
Address: 17787 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: SANDRA MCDONALD

VP/S

04/28/2008

Electronic Signature of Signing Officer or Director

Date