

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047499

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE VON GENK GALLERY, INCORPORATED

Current Principal Place of Business:

4413 COQUINA DRIVE
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

516 FIRST STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

4413 COQUINA DRIVE
JACKSONVILLE, FL 32250 US

New Mailing Address:

516 FIRST STREET
NEPTUNE BEACH, FL 32266 US

FEI Number: 20-4615853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GENK, HENRY E III
4413 COQUINA DRIVE
JACKSONVILLE
FLORIDA, FL 32250 US

Name and Address of New Registered Agent:

VON GENK, HENRY E III
516 FIRST STREET
NEPTUNE BEACH
FLORIDA, FL 32266 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: HENRY E. VON GENK, III

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON GENK, HENRY E III
Address: 4413 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Delete
Name: VON GENK, RHONDA J
Address: 4413 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON GENK, HENRY E III
Address: 516 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP (X) Change () Addition
Name: VON GENK, RHONDA J
Address: 516 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: HENRY E VON GENK, III

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date