

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047499

FILED
May 03, 2010
Secretary of State

Entity Name: THE VON GENK GALLERY, INCORPORATED

Current Principal Place of Business:

516 FIRST STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

725 ATLANTIC BLVD.
UNIT 16
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

516 FIRST STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

2021 VELA NORTE CIRCLE
ATLANTIC BEACH, FL 32233 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
516 FIRST STREET
NEPTUNE BEACH
FLORIDA, FL 32266 US

Name and Address of New Registered Agent:

VON GENK, HENRY E III
2021 VELA NORTE CIRCLE
ATLANTIC BEACH
FLORIDA, FL 32233 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VON GENK, HENRY E III
Address: 2021 VELA NORTE CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: VON GENK, RHONDA J
Address: 2021 VELA NORTE CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: HENRY E. VON GENK, III

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date