

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000047499

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE VON GENK GALLERY, INCORPORATED

**Current Principal Place of Business:**

2021 VELA NORTE CIRCLE  
ATLANTIC BEACH, FL 32233 US

**New Principal Place of Business:**

**Current Mailing Address:**

2021 VELA NORTE CIRCLE  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

**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  
2021 VELA NORTE CIRCLE  
ATLANTIC BEACH  
FLORIDA, FL 32233 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date