

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060989

Entity Name: GALLERY 22, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

282 VIA NARANJA
STORE 53
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

282 VIA NARANJA
STORE 53
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 86-1167362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, YAACOV
3908 S. OCEAN BOULEVARD
M 345
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

HELLER, YAACOV
7977 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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,VP
Name: HELLER, YAACOV
Address: 7977 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S,T,
Name: HELLER, YAACOV
Address: 7977 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: HELLER, YAACOV
Address: 7977 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: YH

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date