2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085152

FILED Feb 24, 2009 Secretary of State

Entity Name: KEY WEST GALLERY INC. **Current Principal Place of Business: New Principal Place of Business:** 601 DUVAL ST. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 601 DUVAL ST. KEY WEST, FL 33040 FEI Number: 20-4976919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BERRY, MICHAEL BERRY, MICHAEL Name: Name: 416 PETRONIA ST. #1 1214 SEMINARY ST. UNIT 2 Address: Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

() Delete Title: VD Title: () Change () Addition

Name: ALPERT, KELLIE Name: 1075 DUVAL ST #121 UNIT C21 Address: Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: KELLIE ALPERT 02/24/2009