

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100740

Entity Name: O GALLERY OF VENICE, INC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

937 RIVIERA ST
VENICE, FL 34285

New Principal Place of Business:

240 WEST TAMPA AVE
15A
VENICE, FL 34285

Current Mailing Address:

937 RIVIERA ST
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-5353663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSS, JOEL
937 RIVIERA ST
VENICE, FL 34285 US

Name and Address of New Registered Agent:

OSS, NANCY F
937 RIVIERA ST
VENICE, FL 34285 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: NANCY OSS

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: OSS, JOEL
Address: 937 RIVIERA ST
City-St-Zip: VENICE, FL 34285

Title: T (X) Delete
Name: OSS, NANCY F
Address: 937 RIVIERA ST
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSS, NANCY F
Address: 937 RIVIERA ST
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NANCY OSS

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date