

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000145321

**Entity Name:** THE GARD GALLERY, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6658 PARKSIDE DRIVE  
PARKLAND, FL 33067

**New Principal Place of Business:**

6240 CORAL RIDGE DRIVE  
109  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

6658 PARKSIDE DRIVE  
PARKLAND, FL 33067

**New Mailing Address:**

6240 CORAL RIDGE DRIVE  
109  
CORAL SPRINGS, FL 33076

**FEI Number:** 20-5978932

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARD, ELIZABETH  
10771 BEXLEY BLVD.  
BOCA RATON, FL 33428 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: PRES  
Name: GARD, ELIZABETH  
Address: 10771 BEXLEY BLVD.  
City-St-Zip: BOCA RATON, FL 33428

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: ELIZABETH GARD

PRES

01/06/2011

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

\_\_\_\_\_  
Date