

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156197

FILED
Mar 23, 2009
Secretary of State

Entity Name: GALLERY HOMES & LAND, INC.

Current Principal Place of Business:

200 SOUTH SPRING GARDEN
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

200 SOUTH SPRING GARDEN
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-8132571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, TIMOTHY R ESQ.
217 E. PLYMOUTH AVENUE
DELAND, FL 327210024 US

Name and Address of New Registered Agent:

FITZSIMMONS, ROBERT
1597 MASTERPIECE WAY
DELAND, FL 32724 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: ROBERT FITZSIMMONS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAVIS, GERI
Address: 158 CRYSTAL OAK DRIVE
City-St-Zip: DELAND, FL 32724

Title: VPTD () Delete
Name: DEANGELO, MICHAEL
Address: 2774 PELHAM CIR
City-St-Zip: DELTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: DEANGELO, MICHAEL
Address: 2774 PELHAM CIR
City-St-Zip: DELTONA, FL 32738

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: GERI DAVIS

PSD

03/23/2009

Electronic Signature of Signing Officer or Director

Date