2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038500

Entity Name: PANTHER'S GALLERY, INCORPORATED

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

403 S. PALM AVE

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

403 S. PALM AVE

MELBOURNE BEACH, FL 32951

FEI Number: 26-4589642 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:

STATON, PANTHER

403 S. PALM AVE

BRUNOTTE, PANTHER

403 S. PALM AVE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: PANTHER BRUNOTTE 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 STATON, PANTHER
 Name:
 BRUNOTTE, PANTHER

 Address:
 403 S. PALM AVE
 Address:
 403 S. PALM AVE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: PANTHER BRUNOTTE P 04/06/2009