

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067345

FILED
Apr 22, 2009
Secretary of State

Entity Name: ART MODERN GALLERY OF NAPLES INC

Current Principal Place of Business:

751 12TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

824 FIFTH AVE SOUTH
NAPLES, FL 34102

Current Mailing Address:

PO BOX 204
CAPTIVA, FL 33294

New Mailing Address:

FEI Number: 26-2985630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVEY, PAUL E
14861 MANGO CT
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

GARVEY, PAUL E
824 FIFTH AVE SOUTH
NAPLES, FL 34102 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARVEY, PAUL E
Address: PO BOX 204
City-St-Zip: CAPTIVA, FL 33924

Title: VP () Delete
Name: MONTGOMERY, ROBERT F
Address: 394 14TH AVE SOUTH # 115
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL E GARVEY

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date