

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085409

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** MASTERPIECE GALLERY, INC.

**Current Principal Place of Business:**

STONEBRIAR CENTRE, 2601 PRESTON RD  
UNIT 2002  
FRISCO, TX 75034 US

**New Principal Place of Business:**

3588 ROLLING TRAIL  
PALM HARBOR, FL 34684 US

**Current Mailing Address:**

3588 ROLLING TRAIL  
PALM HARBOR, FL 34684 US

**New Mailing Address:**

**FEI Number:** 26-3606484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

IMBURGIA, DANIELLE M  
3588 ROLLING TRAIL  
PALM HARBOR, FL 34684 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** IMBURGIA, ADAM  
**Address:** 3588 ROLLING TRAIL  
**City-St-Zip:** PALM HARBOR, FL 34684 US

**Title:** VP  
**Name:** IMBURGIA, DANIELLE M  
**Address:** 3588 ROLLING TRAIL  
**City-St-Zip:** PALM HARBOR, FL 34684 US

**Title:** SEC  
**Name:** IMBURGIA, DANIELLE M  
**Address:** 3588 ROLLING TRAIL  
**City-St-Zip:** PALM HARBOR, FL 34684

**Title:** TREA  
**Name:** IMBURGIA, ADAM  
**Address:** 3588 ROLLING TRAIL  
**City-St-Zip:** PALM HARBOR, FL 34684 US

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:** DANIELLE M. IMBURGIA

SEC.

02/17/2010

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

\_\_\_\_\_  
Date