

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099589

FILED
Apr 26, 2009
Secretary of State

Entity Name: GALLERY OF DESIGNS OF FLORIDA, INC.

Current Principal Place of Business:

5141 YACHT CLUB ROAD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

2315 COUNTRYSIDE DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

5141 YACHT CLUB ROAD
JACKSONVILLE, FL 32210 US

New Mailing Address:

2315 COUNTRYSIDE DRIVE
ORANGE PARK, FL 32003 US

FEI Number: 26-3668159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQUIRE
9310 OLD KINGS ROAD, SOUTH
SUITE 1501
JACKSONVILLE, FL 32257 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 () Delete
Name: SCAIFE, KAREN R
Address: 5141 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP (X) Delete
Name: ROSSELAND, ELIZABETH K
Address: 3045 S. FLETCHER AVENUE
City-St-Zip: FERNANDINA, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORLEY SCAIFE, KAREN R
Address: 2315 COUNTRYSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: KAREN R TORLEY SCAIFE

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date