

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102073

FILED
Feb 13, 2009
Secretary of State

Entity Name: OUR FIRST STREET GALLERY IN NEPTUNE BEACH, FLORIDA INC.

Current Principal Place of Business:

216-B FIRST STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

216-B FIRST STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 26-3735003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOANNE
1107 HAGLER DRIVE
NEPTUNE BEACH, FL 32266 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: ADAMS, JOANNE
Address: 1107 HAGLER DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: WOOD, DENISE
Address: 1667 MARGARET'S WALK ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: DENISE WOOD

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date