

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018022

Entity Name: THE GALLERY CLUB, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

701 E. NEW HAVEN AVE.
UPSTAIRS
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

158 ULSTER LN.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 80-0361825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORIUS, CLAUDIA
158 ULSTER LN.
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: PDTS
Name: PASTORIUS, CLAUDIA
Address: 158 ULSTER LN.
City-St-Zip: MELBOURNE, FL 32935 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: CLAUDIA PASTORIUS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date