

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102494

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE GALLERIA OF FLOORS, INC.

Current Principal Place of Business:

500 W, ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

307 LAURA LANE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 27-1548786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTERA, DANIEL
811 NE 5TH STREET
DELRAY BEACH, FLORIDA, FL 33483 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: P
Name: FRONTERA, DANIEL
Address: 811 NE 5TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL FRONTERA

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date