

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072369

FILED
Jan 23, 2012
Secretary of State

Entity Name: GALLERY CONSTRUCTION, INC.

Current Principal Place of Business:

6580 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

1981 SW AARON LANE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

6580 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

New Mailing Address:

1981 SW AARON LANE
PORT ST. LUCIE, FL 34953

FEI Number: 27-3406121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, GREGORY M
6580 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAMB, GREGORY M
1981 SW AARON LANE
PORT ST. LUCIE, FL 34953 US

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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMB, GREGORY M
Address: 1981 SW AARON LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: GREGORY M. LAMB

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date