

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34459

FILED
Mar 17, 2009
Secretary of State

Entity Name: MIDTOWN PAYSON GALLERIES, INC.

Current Principal Place of Business:

11870 SOUTHEAST DIXIE
HOBE SOUND, FL 33455

New Principal Place of Business:

11870 SOUTHEAST DIXIE HWY
HOBE SOUND, FL 33455

Current Mailing Address:

11870 SOUTHEAST DIXIE
HOBE SOUND, FL 33455

New Mailing Address:

11870 SOUTHEAST DIXIE HWY
HOBE SOUND, FL 33455

FEI Number: 06-1119493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE
1061 EAST INDIANTOWN ROAD, SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JECK, PHILIPPE
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PAYSON, JOHN W.
Address: 230 S BEACH RD
City-St-Zip: HOBE SOUND, FL

Title: VD () Delete
Name: PAYSON, JOANNE D.
Address: 230 S BEACH RD
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PAYSON, JOHN W.
Address: 230 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: VD (X) Change () Addition
Name: PAYSON, JOANNE D.
Address: 230 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

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: JOANNE D PAYSON

VD

03/17/2009

Electronic Signature of Signing Officer or Director

Date