

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016184

Entity Name: ADDISON GALLERY, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

345 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

345 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0391641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWE, PATRICIA
345 PLAZA REAL SUITE 204
SUITE 204
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOWE, PATRICIA
345 PLAZA REAL
SUITE 204
BOCA RATON, FL 33432 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOWE, PATRICIA
Address: 345 PLAZA REA;
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: ROMAINE, JOHN S
Address: 345 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: PATRICIA BOWE

DPS

02/08/2009

Electronic Signature of Signing Officer or Director

Date