

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068598

Entity Name: GALLERY MATISSE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1170 THIRD ST S.
SUITE C-106
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1170 THIRD ST S.
SUITE C-106
NAPLES, FL 34102 US

New Mailing Address:

2097 AMARGO WAY
NAPLES, FL 34119 US

FEI Number: 65-0473445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWCZUK, JAMES
2097 AMARGO WAY
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SAWCZUK, JAMES
Address: 2097 AMARGO WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SAWCZUK

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date