

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068598

Entity Name: GALLERY MATISSE, INC.

FILED
Feb 28, 2011
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:

2097 AMARGO WAY
NAPLES, FL 34119 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JAMES SAWCZUK

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date