2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087923

Entity Name: MARKET STREET GALLERY, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

605 MARKET STREET SUITE 120

CELBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

605 MARKET STREET SUITE 120 CELEBRATION, FL 34747 US

FEI Number: 59-3345580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEID, BETTY 605 MARKET ST STE 120 CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 SCHEID, BETTY L
 Name:
 SCHEID, BETTY L

 Address:
 605 MARKET ST., STE 120
 Address:
 605 MARKET ST., STE 120

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 CELEBRATION, FL 34747

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: BETTY L. SCHEID PRES 01/09/2009