

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048224

Entity Name: STRAUSS GALLERY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1950-B THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1950-B THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3381317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RICHARD G
1950-B THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: P
Name: YOUNG, RICHARD
Address: RT 2 BOX28
City-St-Zip: MONTICELLO, FL

Title: VP
Name: CESKA, MIRKO
Address: RT 35 BOX 2690
City-St-Zip: CRAWFORDVILLE, FL

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: RICHARD YOUNG

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date