2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 04, 2008 08:00 A DOCUMENT # P97000069968 1. Entity Name **Secretary of State** GALLERY UNIQUE, INC. Principal Place of Business Mailing Address 1129 STERLING ROAD INVERNESS FL 34450 1129 STERLING ROAD INVERNESS FL 34450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3462275 Not Applicable Zip Country Country Z:p \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARSON, ZELTZER Street Address (P.O. Box Number is Not Acceptable) 1129 STERLING ROAD **INVERNESS FL 34450** City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or misted harris of registried itdentians to a 1 implication. /NOTE\_Pagistried Agoni signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSV TITLE De:ete TITLE ☐ Addition NAME ZELTZER, GARSON NAME STREET ADDRESS 253 E. FALCONRY CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 U00000847358 🗆 Changa TITLE Delete TITLE Addition NAME ZELTZER, GARSON NAME 03/19/08-80008-008 150.00 STREET ADDRESS STREET ADDRESS 253 É FALCON RY CT CUY-ST-ZIP HERNANDO FL 34442 CHY-SI-ZE THE Delete TITLE Change Addition . MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Derete THE Change | ☐ Addition TITLE NAME MALC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change \_\_\_ Addition TOLE HILE ПМАИГ MAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🔲 TITLE Defete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/08 352-341-139