

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044237

FILED
May 04, 2010
Secretary of State

Entity Name: THE WEATHERBURN GALLERY, INC.

Current Principal Place of Business:

2685 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2685 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3514163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ
1395 PANTHER LANE
300
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BAKER, ROGER W W.
Address: 2685 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: BAKER, PAULA W W.
Address: 16 ADAMS ROAD
City-St-Zip: OSSINING, NY 10562

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: ROGER BAKER

PRES

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date