

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050617

Entity Name: ZENITH GALLERY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

177 4TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

177 4TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3531553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZER, EDWARD P
SMOAK DAVIS & NIXON
5011 GATE PARKWAY SUITE 300 BLD 100
JACKSONVILLE, FL 32256 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: PSD
Name: JOHNSON, JENNIFER
Address: 177 4TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JENNIFER JOHNSON

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date