

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011227

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE ARCHITECTURAL GALLERY, INC.

Current Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 28
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 19
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

8317 FRONT BEACH RD.
SUITE 28
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8317 FRONT BEACH RD.
SUITE 19
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3559268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNNICUTT, J. MICHAEL
8317 FRONT BEACH RD.
SUITE 28
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HUNNICUTT, J. MICHAEL
8317 FRONT BEACH RD.
SUITE 19
PANAMA CITY BEACH, FL 32407 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HUNNICUTT, J. MICHAEL
Address: 8317 FRONT BEACH RD., SUITE 19
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: HUNNICUTT, ASHBY L
Address: 8317 FRONT BEACH RD., SUITE 19
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ASHBY L HUNNICUTT

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date