

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082389

Entity Name: CATHEDRAL PLACE GALLERY, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

95 CORDOVA STREET
LOBBY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 101/202
ST. AUGUSTINE, FL 32084

Current Mailing Address:

355 N SHORE CIRCLE
#1321
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3597794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, JOANNE T
228 NOBLE CIR W
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAWSON, ROSEMARY
Address: 24 CATHEDRAL PL., STE. 101
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: DAWSON, GARY
Address: 24 CATHEDRAL PL., STE. 101
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAWSON, ROSEMARY
Address: 355 N. SHORE CIRCLE #1321
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: DAWSON, GARY
Address: 355 N. SHORE CIRCLE #1321
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSEMARY DAWSON

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date