

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08748

FILED
Mar 24, 2011
Secretary of State

Entity Name: FIFTH AVENUE ART GALLERY, INC.

Current Principal Place of Business:

1470 HIGHLAND AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1470 HIGHLAND AVE.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2966570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E ESQ
360 N BABCOCK STREET
MELBOURNE, FL 32935 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: P
Name: FAIRCHILD, BETH
Address: 3501 N. SYLVAN LANE
City-St-Zip: MELBOURNE, FL 32935

Title: VPD
Name: DECATOR, RENEE
Address: 685 SANDERLING DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: T
Name: TULLY, SUSAN
Address: 1527 S ATLANTIC AVENUE #301
City-St-Zip: COCOA BEACH, FL 32931

Title: SD
Name: SHANNON, KAYE
Address: 5149 WEXFORD DRIVE
City-St-Zip: VIERA, FL 32955

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: SUSAN TULLY

T

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date