

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136074

FILED
Aug 17, 2008
Secretary of State

Entity Name: NICOLE HENRY FINE ARTS CONSULTING, INC.

Current Principal Place of Business:

11117 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11902 PALMA DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11117 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11902 PALMA DR
PALM BEACH GARDENS, FL 33418

FEI Number: 30-0388867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ALLISON R
GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE 2ND STREET, SUITE 4400
MIAMI, FL 33131 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: D, P () Delete
Name: KUEHNE, NICOLE
Address: 11117 GREEN BAYBERRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MERRILL, NICOLE
Address: 11902 PALMA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NICOLE MERRILL

PRES

08/17/2008

Electronic Signature of Signing Officer or Director

Date