

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: NICOLE HENRY FINE ARTS CONSULTING, INC.

Current Principal Place of Business:

11315 CALADIUM LN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1144 CRYSTAL DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11315 CALADIUM LN
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1144 CRYSTAL 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

OFFICERS AND DIRECTORS:

Title: D, P
Name: MERRILL, NICOLE
Address: 1144 CRYSTAL DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NICOLE MERRILL

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date