

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S39884

**FILED
Jul 18, 2012
Secretary of State**

Entity Name: BENGIS FINE ART & APPRAISALS, INC.

Current Principal Place of Business:

11815 NW 10 PL
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11815 NW 10 PL
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0256630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIS, JERRY
11815 NW 10 PLACE
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

BENGIS, BRENDA
11815 NW 10 PLACE
POMPANO BEACH, FL 33071 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: BRENDA BENGIS

Electronic Signature of Registered Agent

07/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENGIS, BRENDA
Address: 11815 NW 10 PLACE
City-St-Zip: POMPANO BEACH, FL 33071

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: BRENDA BENGIS

Electronic Signature of Signing Officer or Director

PRES

07/18/2012

Date