2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08748

Entity Name: FIFTH AVENUE ART GALLERY, INC.

Current Principal Place of Business:

1470 HIGHLAND AVE MELBOURNE. FL 32935

Current Mailing Address:

1470 HIGHLAND AVE.

MELBOURNE. FL 32935 US

FEI Number: 59-2966570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYD, JOEL EESQ 360 N BABCOCK STREET MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2016

Secretary of State

CC0081523986

Officer/Director Detail:

Title PRESIDENT Title VPD

Name MITTLEMAN, MARK Name JENKINS, LORI

Address 1634 FICUS POINT DRIVE Address 3211 WIND SONG CT.

City-State-Zip: MELBOURNE FL 32940 City-State-Zip: MELBOURNE FL 32934

Title T Title SD

Name TULLY, SUSAN Name SHIPLEY, PHYLLIS

Address 1527 S ATLANTIC AVENUE #301 Address 1440 NO. JENNINGS LANE
City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: ROCKLEDGE 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 E TULLY TREASURER 03/26/2016