2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034723

Entity Name: HAMILTON FINE ART & AUCTIONS, INC.

Current Principal Place of Business:

826 COCONUT DR.

FORT LAUDERDALE, FL 33315

Current Mailing Address:

826 COCONUT DR.

FORT LAUDERDALE. FL 33315

FEI Number: 65-0660744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, JANICE A 826 COCONUT DRIVE

FORT LAUDERDALE, FL 33315 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 23, 2013

Secretary of State

CC2823239597

Officer/Director Detail:

Title F

Name HAMILTON, JANICE A Address 826 COCONUT DRIVE

City-State-Zip: FORT LAUDERDALE FL 33315

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.