2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516708

FILED Feb 16, 2011 Secretary of State

Entity Name: PATENT ART FROM THE HALL OF THE GREAT INVENTORS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1674 LONG MEADOW RD FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1674 LONG MEADOW RD FT MYERS, FL 33919 US

FEI Number: 59-1691872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, JOAN E. 1674 LONG MEADOW ROAD FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title:

Name: CALLANAN, MARY ELLEN GOO Address: 1674 LONG MEADOW City-St-Zip: FT. MYERS, FL 33919 US

Title: PD

Name: GOODWIN, JOAN

Address: 1674 LONG MEADOW RD City-St-Zip: FT. MYERS, FL 33919 US

Title: D

 Name:
 GOODWIN, WILLIAM

 Address:
 1674 LONG MEADOW RD.

 City-St-Zip:
 FT.MYERS, FL 33919 US

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: JOAN GOODWIN PRES 02/16/2011