

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532890

FILED
Apr 28, 2009
Secretary of State

Entity Name: ART INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

260 SO UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

260 S. UNIVERSITY DR.
PLANTATION, FL 33324

Current Mailing Address:

260 SO UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

260 S. UNIVERSITY DR.
PLANTATION, FL 33324

FEI Number: 59-1737134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, PATRICIA
260 S UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOCH, PATRICIA O OWNER
260 S. UNIVERSITY DR.
PLANTATION, FL 33324 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: PATRICIA O. KOCH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOCH, PATRICIA
Address: 260 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOCH, PATRICIA O
Address: 260 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN M. KOCH

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date