

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004069

Entity Name: THE ART FAIR COMPANY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

224 DATURA ST., STE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST., STE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4301714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATZIVASSILIOU, STEPHANIE
224 DATURA ST., STE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HATZIVASSILIOU, STEPHANIE MRS.
224 DATURA ST., STE 600
WEST PALM BEACH, FL 33401 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: STEPHANIE HATZIVASSILIOU

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKS, MICHAEL
Address: 546 FIFTH STREET EAST
City-St-Zip: SONOMA, CA 95476

Title: VPVC
Name: LYMAN, MARK
Address: 6800 HARBERT ROAD
City-St-Zip: SAWYER, MI 49125

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: STEPHANIE HATZIVASSILIOU

MRS

03/10/2011

Electronic Signature of Signing Officer or Director

Date