

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F85585

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** HOLSTEN GALLERIES, INC.

**Current Principal Place of Business:**

3 ELM STREET  
STOCKBRIDGE, MA 01262

**New Principal Place of Business:**

369 MONTEZUMA AVENUE  
#314  
SANTA FE, NM 87501

**Current Mailing Address:**

3 ELM STREET  
STOCKBRIDGE, MA 01262

**New Mailing Address:**

369 MONTEZUMA AVENUE  
#314  
SANTA FE, NM 87501

**FEI Number:** 59-2213951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARKES, EVELYN  
420 CLEMATIS ST.  
WEST PALM BEACH, FL 33409 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PT  
**Name:** HOLSTEN, KENN  
**Address:** 1429 BISHOP'S LODGE ROAD  
**City-St-Zip:** SANTA FE, NM 87506

**Title:** VS  
**Name:** WARREN, CHRISTINE  
**Address:** 1420 BISHOP'S LODGE ROAD  
**City-St-Zip:** SANTA FE, NM 87506

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:** KENN HOLSTEN

PT

03/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date