

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85585

FILED
Jan 03, 2012
Secretary of State

Entity Name: HOLSTEN GALLERIES, INC.

Current Principal Place of Business:

369 MONTEZUMA AVENUE
#314
SANTA FE, NM 87501

New Principal Place of Business:

Current Mailing Address:

369 MONTEZUMA AVENUE
#314
SANTA FE, NM 87501

New Mailing Address:

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.
#314
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

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

Title: PT
Name: HOLSTEN, KENN A
Address: 1420 BISHOP'S LODGE ROAD
City-St-Zip: SANTA FE, NM 87506

Title: PT
Name: HOLSTEN, KENN A
Address: 1420 BISHOP'S LODGE ROAD
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Name: HOLSTEN, KENN A
Address: 1420 BISHOP'S LODGE ROAD
City-St-Zip: SANTA FE, NM 87506

Title: PT
Name: HOLSTEN, KENN A
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

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date