

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K59567

FILED
Dec 05, 2006
Secretary of State

Entity Name: ART'S PLACE OF DELEON SPRINGS, INC.

Current Principal Place of Business:

5115 HWY 17
DELEON SPRINGS, FL 32728

New Principal Place of Business:

Current Mailing Address:

P O BOX 551
DELEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 59-2944472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KATREK, ARTHUR J.
5115 HWY 17
DELEON SPRINGS, FL 32728 US

Name and Address of New Registered Agent:

KATREK, PAUL J.
5115 HWY 17
DELEON SPRINGS, FL 32728 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: PAUL J. KATREK

12/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: KATREK, ARTHUR J.,
Address: 5115 HWY 17
City-St-Zip: DELEON SPRINGS, FL

Title: TD () Delete
Name: KATREK, ARTHUR J.,
Address: 5115 HWY 17
City-St-Zip: DELEON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: KATREK, PAUL J.,
Address: 5115 HWY 17
City-St-Zip: DELEON SPRINGS, FL

Title: TD (X) Change () Addition
Name: KATREK, PAUL J.,
Address: 5115 HWY 17
City-St-Zip: DELEON SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. KATREK

P

12/05/2006

Electronic Signature of Signing Officer or Director

Date