

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08748

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** FIFTH AVENUE ART GALLERY, INC.

**Current Principal Place of Business:**

1470 HIGHLAND AVE  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

1470 HIGHLAND AVE.  
MELBOURNE, FL 32935 US

**New Mailing Address:**

**FEI Number:** 59-2966570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYD, JOEL E ESQ  
360 N BABCOCK STREET  
MELBOURNE, FL 32935 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: P  
Name: FAIRCHILD, BETH  
Address: 3501 N. SYLVAN LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: VPD  
Name: DECATOR, RENEE  
Address: 685 SANDERLING DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: T  
Name: TULLY, SUSAN  
Address: 1527 S ATLANTIC AVENUE #301  
City-St-Zip: COCOA BEACH, FL 32931

Title: SD  
Name: SHANNON, KAYE  
Address: 5149 WEXFORD DRIVE  
City-St-Zip: VIERA, FL 32955

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: SUSAN TULLY

T

04/11/2012

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

\_\_\_\_\_  
Date