

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000087

FILED
Jan 18, 2009
Secretary of State

Entity Name: ELEMENTS OF ART INC.

Current Principal Place of Business:

11356 NW 34TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

PO BOX 450764
SUNRISE, FL 33345

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVIN, NATHALIE
3900 NW 76TH AVE
214
SUNRISE, FL 33351 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 () Delete
Name: METAYER, TESSA
Address: 11356 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: CALVIN, NATHALIE
Address: 3900 NW 76TH AVE APT. 214
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TESSA METAYER

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date