

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086356

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: LISE FINE ART INC.

**Current Principal Place of Business:**

9 HARBOURSIDE LANE  
E  
HILTON HEAD ISLAND, SC 29928 US

**New Principal Place of Business:**

**Current Mailing Address:**

9 HARBOURSIDE LANE  
E  
HILTON HEAD ISLAND, SC 29928 US

**New Mailing Address:**

FEI Number: 65-1201217      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: DPST  
Name: RIVERIN, RICHARD  
Address: 9 HARBOURSIDE LANE  
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: P  
Name: RIVERIN, RICHARD  
Address: 9 HARBOURSIDE LANE  
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

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: RICHARD RIVERIN

P

01/05/2012

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

\_\_\_\_\_ Date