2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022254

Entity Name: HATFIELD'S FINE ARTS, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

5301 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405

FEI Number: 56-2642585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AKDENIZ, YUJEL 5301 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: AKDENIZ, REBECCA R
Address: 5301 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

 Name:
 AKDENIZ, YUJEL

 Address:
 5301 SOUTH DIXIE HWY

 City-St-Zip:
 WEST PALM BEACH, FL 33480

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: YUJEL AKDENIZ VP 04/04/2012