

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072733

FILED
Jan 25, 2012
Secretary of State

Entity Name: DENNIS CLARK MODERN ART, INC.

Current Principal Place of Business:

1905 N OCEAN BLVD STE 8A
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1905 N OCEAN BLVD STE 8A
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 26-0446099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DENNIS
1905 N OCEAN BLVD STE 8A
FORT LAUDERDALE, FL 33305 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: PRES
Name: CLARK, DENNIS
Address: 1095 N. OCEAN BLVD SUITE 8A
City-St-Zip: FORT LAUDERDALE, FL 33305 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: DENNIS CLARK

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date