

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080172

FILED
Apr 12, 2010
Secretary of State

Entity Name: ART EXPLOSION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3650 COELEBS AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3650 COELEBS AVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3650 COELEBS AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

3650 COELEBS AVE
BOYNTON BEACH, FL 33436 US

FEI Number: 90-0348146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, JUDY
3650 COELEBS AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

NAU, DAVID F
1758 W TERRACE DRIVE
LAKE WORTH, FL 33460 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: DAVID NAU

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DEMPSEY, JUDY A
Address: 3650 COELEBS AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: NAU, DAVID F
Address: 1758 W TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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: JUDY DEMPSEY

PS

04/12/2010

Electronic Signature of Signing Officer or Director

Date