

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088020

Entity Name: WOVEN ART, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5470 PINNACLE LANE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

8903 GLADES RD
STE D7
BOCA RATON, FL 33434 US

Current Mailing Address:

5470 PINNACLE LANE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

8903 GLADES RD
STE D7
BOCA RATON, FL 33434 US

FEI Number: 26-0664531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILMAZ, HUSEYIN
5470 PINNACLE LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

YILMAZ, HUSEYIN
8903 GLADES RD
STE D7
BOCA RATON, FL 33434 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: HUSEYIN YILMAZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: YILMAZ, HUSEYIN
Address: 5470 PINNACLE LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YILMAZ, HUSEYIN
Address: 8903 GLADES RD, STE D7
City-St-Zip: BOCA RATON, FL 33434 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUSEYIN YILMAZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date