

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096879

FILED
Apr 26, 2011
Secretary of State

Entity Name: AUDOBON ARTS INC.

Current Principal Place of Business:

8222 SPYGLASS DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

9670 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

Current Mailing Address:

P O BOX 31808
PALM BEACH GARDENS, FL 33420

New Mailing Address:

9670 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

FEI Number: 26-0813148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, RANDY
8222 SPYGLASS DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MATTHEWS, RANDY
9670 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 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: RANDY MATTHEWS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MATTHEWS, RANDY
Address: 9670 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DIR
Name: MATTHEWS, DAWN
Address: 9670 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DIR
Name: MATTHEWS, RANDY
Address: 9670 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DIR
Name: MATTHEWS, DAWN
Address: 9670 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: RANDY MATTHEWS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date