

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020550

Entity Name: P.B. ART FRANCHISE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

5821 LEGACY CRESCENT PL
103
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

5821 LEGACY CRESCENT PL
103
RIVERVIEW, FL 33569

New Mailing Address:

3223 LAKE AVE.
15C
WILMETTE, IL 60091

FEI Number: 26-2050026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORIKOS-GORGEES, ELIZABETH
5821 LEGACY CRESCENT PL.
#103
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PORIKOS-GORGEES, ELIZABETH
5821 LEGACY CRESCENT PL.
103
RIVERVIEW, FL 33569 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORIKOS-GORGEES, ELIZABETH
Address: 3223 LAKE AV. UNIT 15C
City-St-Zip: WILMETTE, IL 60091

Title: D () Delete
Name: GORGEES, SALIM
Address: 3223 LAKE AV. UNIT 15C
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH PORIKOS-GORGEES

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date