2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020550

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

FILED Feb 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3223 LAKE AVENUE, SUITE 15C 3223 LAKE AVE. WILMETTE, IL 60091

15C

WILMETTE, IL 60091

Current Mailing Address: New Mailing Address:

3223 LAKE AVE.

WILMETTE, IL 60091

FEI Number: 26-2050026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORIKOS-GORGEES, ELIZABETH 5821 LEGACY CRESCENT PL. 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PORIKOS-GORGEES, ELIZABETH Name:

3223 LAKE AV. UNIT 15C Address: City-St-Zip: WILMETTE, IL 60091

Title:

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

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: ELIZABETH PORIKOS- GORGEES Ρ 02/28/2012