

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025557

FILED
Mar 21, 2011
Secretary of State

Entity Name: HOWARD RUSSECK FINE ART, INC.

Current Principal Place of Business:

127 EVERGLADE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

127 EVERGLADE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2447825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSECK, HOWARD
127 EVERGLADE AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: P
Name: RUSSECK, HOWARD
Address: 127 EVERGLADE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: HOWARD RUSSECK

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date