

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033725

Entity Name: ARTINIAN HOLDING, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD.
372
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

114 SUNESEA COVE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD.
372
PALM BEACH GARDENS, FL 33418

New Mailing Address:

114 SUNESEA COVE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2306565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTINIAN, GARO
4521 PGA BLVD
372
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ARTINIAN, GARO
114 SUNESEA COVE DRIVE
PALM BEACH GARDENS, FL 33418 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: GARO ARTINIAN

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTINIAN, GARO
Address: 114 SUNESEA COVE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S/TR () Delete
Name: ARTINIAN, CHRISTINE
Address: 114 SUNESEA COVE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GARO ARTINIAN

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date