

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021490

FILED
Mar 21, 2012
Secretary of State

Entity Name: ART 4 HD INC.

Current Principal Place of Business:

1378 WILLOW ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1676 MAGNOLIA LN
WEST PALM BEACH, FL 33417

Current Mailing Address:

1378 WILLOW ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

1676 MAGNOLIA LN
WEST PALM BEACH, FL 33417

FEI Number: 26-4486820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: HENNING, NICHAPAT
Address: 1676 MAGNOLIA LN
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AS
Name: HENNING, SCOT P
Address: 1676 MAGNOLIA LN
City-St-Zip: WEST PALM BEACH, FL 33417

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: NICHAPAT HENNING

PVST

03/21/2012

Electronic Signature of Signing Officer or Director

Date