

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051890

FILED
Jan 23, 2012
Secretary of State

Entity Name: FINE ART BY: HOLLY A. JONES, INC.

Current Principal Place of Business:

2101 SW 58TH COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 145383
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 27-2891268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HOLLY A
2101 SW 58TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JONES, HOLLY A H JONES
2101 SW 58TH COURT
MIAMI, FL 33155 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: HOLLY A. JONES

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: JONES, HOLLY A
Address: P.O. BOX 145383
City-St-Zip: MIAMI, FL 33114 US

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: HOLLY A. JONES

MS.

01/23/2012

Electronic Signature of Signing Officer or Director

Date