

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097137

FILED
Jan 18, 2012
Secretary of State

Entity Name: WORKS OF ART, CUSTOM FRAMING & GALLERY INC.

Current Principal Place of Business:

379 S. CROFT AVE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

379 S. CROFT AVE
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 27-4312660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAR, JOSEPH F
379 S. CROFT AVE
INVERNESS, FL 34453 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: D
Name: EAR, JOSEPH F
Address: 379 S. CROFT AVE
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: EAR, MICHELLE M
Address: 379 S. CROFT AVE
City-St-Zip: INVERNESS, FL 34453

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: JOSEPH F. EAR

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date