

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014587

Entity Name: REICO ART, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5534 HAINES ROAD
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

5534 HAINES ROAD
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3157816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANG, NINA I P
5534 HAINES ROAD
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

BANG, NINA I
5534 HAINES ROAD
ST. PETERSBURG, FL 33714 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: NINA I. BANG

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: INGEBRETSON, RANDI
Address: 4900 BRITTANY DR. S. #604
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PTD
Name: BANG, NINA I
Address: 5534 HAINES ROAD
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VD
Name: BANG, ODD R
Address: 112 5TH ST. E.
City-St-Zip: SAINT PETERSBURG, FL 33715

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: NINA I. BANG

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date