

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080705

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE ART COLLECTION, INC.

Current Principal Place of Business:

3003 EAST LAKE VISTA CIRCLE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD 84 STE 275
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0452914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, IRWIN
2220 NW 103RD AVE
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLTER, EUGENE J J
Address: 3003 EAST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: TUTKO, MELODIE Y
Address: 3739 SPANISH OAK PT
City-St-Zip: DAVIE, FL 33328

Title: C () Delete
Name: WOLTER, INCI
Address: 3003 EAST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE WOLTER, JR.

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date