

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093662

Entity Name: EATON FINE ART, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

435 GARDENIA ST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

52 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-0634522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
250 S. AUSTRALIAN AVE., STE 601
WEST PALM BEACH, FL 33401 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: PSTD
Name: EATON, MARY ANNA
Address: 52 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARY ANNA EATON

PSTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date