

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021700

Entity Name: WYETH'S FINE ART, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5201 N. TAMIAMI TRAIL
#3
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2 DOVEDALE COVE
AUSTIN, TX 78738

New Mailing Address:

5201 N. TAMIAMI TRAIL
#3
NAPLES, FL 34103 US

FEI Number: 65-0822371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, JANICE
5201 N. TAMIAMI TRAIL #3
NAPLES, FL 34103 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: D
Name: ADAMS, WYETH O
Address: 5201 N. TAMIAMI TRAIL #3
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ADAMS, JANICE
Address: 5201 N. TAMIAMI TRAIL #3
City-St-Zip: NAPLES, FL 34103

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: JANICE ADAMS

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date