

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055383

Entity Name: BRIAN'S ARTS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

FASTFRAME/BRIAN'S ARTS, INC.
1909 ALOMA AVE., STE. A
WINTER PARK, FL 32792

New Principal Place of Business:

CORNERS CUSTOM PICTURE FRAMING
1909 ALOMA AVE., STE A
WINTER PARK, FL 32792

Current Mailing Address:

1909 ALOMA AVE
SUITE A
WINTER PARK, FL 32792 US

New Mailing Address:

CORNERS CUSTOM PICTURE FRAMING
1909 ALOMA AVE., STE A
WINTER PARK, FL 32792

FEI Number: 59-3516629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN T
1909 ALOMA AVE.
SUITE A
WINTER PARK, FL 32792 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: DR () Delete
Name: SMITH, THOMAS A
Address: 10447 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: MRS () Delete
Name: SMITH, DOROTHY R
Address: 10447 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: MR () Delete
Name: BRIAN, SMITH
Address: 4633 JETTY STREET
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMITH, BRIAN T
Address: 4633 JETTY ST
City-St-Zip: ORLANDO, FL 32817

Title: DR (X) Change () Addition
Name: SMITH, THOMAS A
Address: 10447 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: MRS (X) Change () Addition
Name: SMITH, DOROTHY R
Address: 10447 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: BRIAN T. SMITH

Electronic Signature of Signing Officer or Director

MR.

04/18/2009

Date