

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074258

FILED
Apr 12, 2010
Secretary of State

Entity Name: FINE ART WHOLESALER'S FRAMING DIVISION, INC.

Current Principal Place of Business:

45 SOUTH POMPANO BEACH PARKWAY
SUITE 236
POMPANO BEACH, FL 33069

New Principal Place of Business:

13338 SW 41ST STREET
DAVIE, FL 33330

Current Mailing Address:

45 SOUTH POMPANO BEACH PARKWAY
SUITE 236
POMPANO BEACH, FL 33069

New Mailing Address:

13338 SW 41ST STREET
DAVIE, FL 33330

FEI Number: 65-0866502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, LISA
45 SOUTH POMPANO BEACH PARKWAY
SUITE 236
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STIER, LISA
13338 SW 41ST STREET
DAVIE, FL 33330 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STIER, LISA
Address: 13338 SW 41ST STREET
City-St-Zip: DAVIE, FL 33330

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: LISA STIER

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date