

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010563

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: MASTERWORKS ART GROUP, INC.

## Current Principal Place of Business:

1068 BUSINESS LANE #1  
NAPLES, FL 34110 US

## New Principal Place of Business:

20100 EAGLE GLEN WAY  
ESTERO, FL 33928 US

## Current Mailing Address:

P.O. BOX 112680  
NAPLES, FL 34108 US

## New Mailing Address:

P.O. BOX 1829  
NAPLES, FL 34106 US

FEI Number: 65-0891251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IHRIG, W. KENT ESQUIRE  
101 EAST KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

IHRIG, W. KENT C ESQUIRE  
101 EAST KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 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: MICHAEL GENE WINDFELDT

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHMN ( ) Delete  
Name: WINDFELDT, GENE  
Address: 109 FELIPE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES ( ) Delete  
Name: WINDFELDT, MICHAEL  
Address: 20100 EAGLE GLEN WAY  
City-St-Zip: ESTERO, FL 33928

Title: TD ( ) Delete  
Name: WINDFELDT, GREGORY  
Address: 109 FELIPE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change ( ) Addition  
Name: WINDFELDT, GENE L  
Address: 109 FELIPE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES (X) Change ( ) Addition  
Name: WINDFELDT, MICHAEL G L  
Address: 20100 EAGLE GLEN WAY  
City-St-Zip: ESTERO, FL 33928

Title: TD (X) Change ( ) Addition  
Name: WINDFELDT, GREGORY V  
Address: 109 FELIPE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL GENE WINDFELDT

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date