

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010563

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** MASTERWORKS ART GROUP, INC.

**Current Principal Place of Business:**

1068 BUSINESS LANE  
SUITE 1  
NAPLES, FL 34110 US

**New Principal Place of Business:**

1068 BUSINESS LANE  
SUITE 1  
NAPLES, FL 34110 US

**Current Mailing Address:**

P.O. BOX 1829  
NAPLES, FL 34106 US

**New Mailing Address:**

**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 C ESQUIRE  
101 EAST KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

R&A AGENTS, INC.  
850 PARK SHORE DR 3RD FL  
C/O WILLIAM R. O'NEILL, ESQ.  
NAPLES, FL 34103 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: WILLIAM R. O'NEILL, ESQ.

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: MICHAEL GENE WINDFELDT

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date