
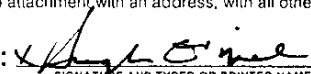


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2008 8:00 am
Secretary of State

07-29-2008 90009 018 ***150.00

DOCUMENT # P99000084497 1. Entity Name O'NEILL'S FINE ART, INC.					
Principal Place of Business 385 TEQUESTA DR 8 TEQUESTA, FL 33469			Mailing Address 561 IVY AVENUE PALM BEACH GARDENS, FL 33410		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 385 Tequesta Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 8			
City & State		City & State Tequesta			
Zip	Country	Zip FL	Country 33469	4. FEI Number 65-0948818	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent O'NEILL, HUGH 561 IVY AVENUE PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and date (if applicable) (NOTE: Registered Agent Signature required when nonresident)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D O'NEILL, HUGH 561 IVY AVENUE PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D O'NEILL, LINDA 561 IVY AVENUE PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	-	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	-	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	-	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	-	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	-	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small>					
<small>Daytime Phone #</small>					

ATTACHMENT

40112159

CED FINANCIAL GROUP
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

561-296-5725
561-296-0816 (FAX)

JULY 23, 2008 .

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

RE: ~~O'NEILL'S FINE ART, INC~~
#P99000084497

TO WHOM IT MAY CONCERN;

ENCLOSED PLEASE FIND 2008 ANNUAL REPORT FOR THE ABOVE
CAPTION.

ALSO, ENCLOSED IS A MONEY ORDER IN THE AMOUNT OF \$150.00.

PLEASE ACCEPT THIS AS THE ORIGINAL NOTICE WAS MAILED TO WRONG
ADDRESS AND TAXPAYERS LOST THE NOTICE AS IT WAS DESTROYED
WITH THERE PERSONEL MAIL.

THIS WAS THE FIRST TIME THIS HAS HAPPENED SINCE CORPORATION
HAS BEEN IN EXISTENT.

YOUR KIND CONSIDERATION IN THIS MATTER WOULD BE GREATLY
APPRECIATED.

VERY TRULY YOURS,



MARTIN V. DELISI, EA