

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39884

FILED
Feb 09, 2009
Secretary of State

Entity Name: BENIGIS FINE ART & APPRAISALS, INC.

Current Principal Place of Business:

11815 NW 10 PL
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RODGE DRIVE
#166
POMPANO BEACH, FL 33071

New Mailing Address:

11815 NW 10 PL
CORAL SPRINGS, FL 33071

FEI Number: 65-0256630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIGIS, JERRY
11815 NW 10 PLACE
POMPANO BEACH, FL 33071 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: P () Delete
Name: BENIGIS, JERRY
Address: 11815 NW 10 PLACE
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY BENIGIS

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date