2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74191

Entity Name: ART & FRAME OF SARASOTA, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1055 SOUTH TAMIAMI TRAIL
SUITE 102

1055 SOUTH TAMIAMI TRAIL
SUITE 102

SUITE 102

SARASOTA, FL 34236 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1055 SOUTH TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34236
SUITE 102
SARASOTA, FL 34236
SARASOTA, FL 34236
US

FEI Number: 65-0280713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTERS, JOEL W 1515 RINGLING BLVD, STE #900 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ANTOVEL, ROBERT

 Address:
 1055 S TAMIAMI TRAIL - 102

 City-St-Zip:
 SARASOTA, FL 34236

Title: VPSD

Name: ANTOVEL, DONNA

Address: 1055 S TAMIAMI TRAIL SOUTH, S-102

City-St-Zip: SARASOTA, FL 34236

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: ROBERT ANTOVEL PTD 02/10/2012