

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26129

FILED
Feb 27, 2009
Secretary of State

Entity Name: HENRY GARDINER FINE ART, INC.

Current Principal Place of Business:

5200 NORTH FLAGLER DR.
#605
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3121
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0325242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER, HENRY
5200 NORTH FLAGLER DR #605
WEST PALM BEACH, FL 33407 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: DPT () Delete
Name: GARDINER, HENRY,
Address: 5200 N FLAGLER DR #605
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPS () Delete
Name: GARDINER, EUNICE
Address: 5200 N FLAGLER DR #605
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY G. GARDINER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date