

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26129

FILED
Apr 15, 2010
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
Name: GARDINER, HENRY
Address: 5200 N FLAGLER DR #605
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: HENRY G GARDINER

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date