

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26129

**FILED**  
**Feb 24, 2011**  
**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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/24/2011

\_\_\_\_\_ Date