

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30077

FILED
Feb 25, 2009
Secretary of State

Entity Name: KENNETH DUBLIN ART GALLERY, INC.

Current Principal Place of Business:

1201 US HWY 1
STE 21
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HWY 1
STE 21
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0333007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBLIN, KENNETH
17227-5 BOCA CLUB BLVD
BOCA RATON, FL 33487 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: DUBLIN, KENNETH,
Address: 17227-5 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: DUBLIN, ELTON,
Address: 2401 SO. OCEAN DR #1905
City-St-Zip: HOLLYWOOD, FL 33019

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: KENNETH M. DUBLIN

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date