

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30077

FILED
Jan 18, 2010
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:

2401 SOUTH OCEAN DRIVE
1905
HOLLYWOOD, FL 33019

Current Mailing Address:

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

New Mailing Address:

2401 SOUTH OCEAN DRIVE
1905
HOLLYWOOD, FL 33019

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

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

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: KENNETH M. DUBLIN

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date