

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45991

FILED
Feb 01, 2011
Secretary of State

Entity Name: RICK MOORE FINE ART AT WATERSIDE, INC.

Current Principal Place of Business:

242 COLONADE CIR
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

242 COLONADE CIR
NAPLES, FL 34103 US

New Mailing Address:

PMB 215
P.O. BOX 413005
NAPLES, FL 34101 US

FEI Number: 65-0343579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 US

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

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MOORE, EDWARD R
Address: 242 COLONADE CIR
City-St-Zip: NAPLES, FL 34103 US

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: EDWARD R MOORE

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date