

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025557

Entity Name: HOWARD RUSSECK FINE ART, INC.

Current Principal Place of Business:

127 EVERGLADE AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

127 EVERGLADE AVENUE
PALM BEACH, FL 33480

FEI Number: 26-2447825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSECK, HOWARD
127 EVERGLADE AVENUE
PALM BEACH, FL 33480 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

Date

Officer/Director Detail :

Title P
Name RUSSECK, HOWARD
Address 127 EVERGLADE AVENUE
City-State-Zip: PALM BEACH FL 33480

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: HOWARD RUSSECK

PRES

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date