

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548245

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHERN MONUMENT STUDIO, INC.

Current Principal Place of Business:

404 N BOULEVARD EAST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

404 N BOULEVARD EAST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-1771030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ASHLEY
201 W MAIN ST
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HUNT, ASHLEY
601 S. 9TH STREET
LEESBURG, FL 34748 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: ASHLEY HUNT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHENSON, BRYAN E
Address: 404 N BOULEVARD EAST
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: YASBECK, EMILY S.
Address: 404 N. BOULEVARD EAST
City-St-Zip: LEESBURG, FL

Title: VD
Name: STEPHENSON, BILLY
Address: 404 N BOULEVARD EAST
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: STEPHENSON, MARY SUE
Address: 404 N. BOULEVARD EAST
City-St-Zip: LEESBURG, FL

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: EMILY S. YASBECK

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date