

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22195

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROBIN SHEPHERD STUDIOS, INC.

Current Principal Place of Business:

500 BISHOPGATE LANE
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

500 BISHOPGATE LANE
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2492689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK
50 NORTH LAURA STREET
STE 2750
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHIFANELLA, THOMAS
Address: 20 17TH ST
City-St-Zip: ATLANTIC BCH, FL 32233

Title: PD
Name: SHEPHERD, ROBIN W.
Address: 2077 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROBIN W. SHEPHERD

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date