

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089474

FILED
Apr 24, 2012
Secretary of State

Entity Name: THEME WORKS STUDIO, INC.

Current Principal Place of Business:

200 COUNTYLINE CT.
SUITE 6
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

1965 ANCIENT OAK DRIVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 90-0223173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYMON, JON
1965 ANCIENT OAK DRIVE
OCOEE, FL 34761 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: P
Name: LAYMON, JON
Address: 1965 ANCIENT OAK DRIVE
City-St-Zip: OCOEE, FL 34761

Title: V
Name: LAYMON, STACY A
Address: 1965 ANCIENT OAK DRIVE
City-St-Zip: OCOEE, FL 34761

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: JON LAYMON

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date