2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000020488

Entity Name: ART ROOM ORLANDO INC

FILED Jul 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 709 MAIN STREET WINDERMERE, FL 34786 US **Current Mailing Address: New Mailing Address:** 709 MAIN STREET WINDERMERE, FL 34786 US FEI Number: 26-2084573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREEMYER, JENNIFER 5101 AUTUMN RIDGE LANE WINDERMERE, FL 34786 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P D () Delete Title: () Change () Addition ZIGLAR, LINDA Name: Name: 709 MAIN STREET Address: Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip:

Title: S, T () Delete Title: () Change () Addition

Name: ZIGLAR, LINDA Name: Address: 709 MAIN STREET Address: WINDERMERE, FL 34786 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA ZIGLAR 07/15/2009 P,D