

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055274

FILED
Apr 30, 2011
Secretary of State

Entity Name: GREENHOUSE STUDIO, INC.

Current Principal Place of Business:

1450 FLAGLER AVENUE
UNIT #24
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1450 FLAGLER AVENUE
UNIT #24
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 26-2747693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASEY, KATRIN A
1450 FLAGLER AVE
24
JACKSONVILLE, FL 32207 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: DVP
Name: CASEY, KATRIN
Address: 10075 GATE PARKWAY NORTH, UNIT 1209
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: DP
Name: WINEMAN, GREG
Address: 1509 WYNGATE LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

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: KATRIN CASEY

MS.

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date