2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003453

Entity Name: C & R STUDIOS INC.

FILED Apr 18, 2011 Secretary of State

123 FLORADANDY ROAD HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

123 FLORADANDY ROAD HAWTHORNE, FL 32640 US

FEI Number: 27-1675943 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:

BARBARA & VALERIE'S BOOKKEEPING INC. 11547 SE US HIGHWAY 441 BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARDUE, RANDY
Address: 123 FLORADANDY ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VP

Name: PARDUE, CINDY
Address: 123 FLORADANDY ROAD
City-St-Zip: HAWTHORNE, FL 32640 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: CINDY PARDUE VP 04/18/2011