

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055274

Entity Name: GREENHOUSE STUDIO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10075 GATE PARKWAY NORTH
UNIT 1209
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10075 GATE PARKWAY NORTH
UNIT 1209
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1450 FLAGLER AVENUE
UNIT #24
JACKSONVILLE, FL 32207 US

New Mailing Address:

1450 FLAGLER AVENUE
UNIT #24
JACKSONVILLE, FL 32207 US

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
10075 GATE PARKWAY NORTH
UNIT 1209
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: CASEY, KATRIN
Address: 10075 GATE PARKWAY NORTH, UNIT 1209
City-St-Zip: JACKSONVILLE, FL 32246 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATRIN CASEY

MS.

04/29/2009

Electronic Signature of Signing Officer or Director

Date