

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050522

FILED
Jan 15, 2017
Secretary of State
CC2113428177

Entity Name: STUDIO 28 HOLDING COMPANY

Current Principal Place of Business:

3808 SWAN LANDING DR
LAND O' LAKES, FL 34639

Current Mailing Address:

3808 SWAN LANDINGS LANE
LAND O' LAKES, FL 34639 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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

Officer/Director Detail :

Title PD
Name MORGAN, STEVEN
Address 25222 CONESTOGA DRIVE
City-State-Zip: LAND O' LAKES FL 34639

Title T
Name MORGAN, CHRISTOPHER
Address 25222 CONESTOGA DRIVE
City-State-Zip: LAND O' LAKES FL 34639

Title S
Name MORGAN, COREEN
Address 25222 CONESTOGA DRIVE
City-State-Zip: LAND O' LAKES FL 34639

Title V
Name MORGAN, JASON
Address 25222 CONESTOGA DRIVE
City-State-Zip: LAND O' LAKES FL 34639

Title DIRECTOR
Name MORGAN, EMILY
Address 3808 SWAN LANDING DR
City-State-Zip: LAND O' LAKES FL 34639

Title DIRECTOR
Name MORGAN, SARAH
Address 3808 SWAN LANDING DR
City-State-Zip: LAND O' LAKES FL 34639

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: STEVEN MORGAN

PRESIDENT

01/15/2017

Electronic Signature of Signing Officer/Director Detail

Date