2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000045074

Entity Name: O8O STUDIO INC.

Current Principal Place of Business:

2804 N 36TH STREET TAMPA FL 33605

Current Mailing Address:

2804 N 36TH STREET TAMPA FL 33605 US

FEI Number: 83-0548138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARCE, ROGER W 2804 N 36TH STREET TAMPA FL 33605 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: ROGER PEARCE 06/08/2020

Electronic Signature of Registered Agent

FILED Jun 08, 2020

Secretary of State

8457207356CC

Date

Date

Officer/Director Detail:

Title P Title VP

Electronic Signature of Signing Officer/Director Detail

Name PEARCE, ROGER W Name BELL, SCOTT C

Address 6835 S. SHAMROCK RD. Address 4708 W. BAY VISTA AVE

City-State-Zip: TAMPA FL 33616 City-State-Zip: TAMPA FL 33611

Title VP

Name BELL, CHRISTOPHER R Address 4597 14TH WAY NE

City-State-Zip: ST. PETERSBURG FL 33703

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: ROGER PEARCE PRESIDENT 06/08/2020