2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003333

Entity Name: ART STUDIO LA PALETTE, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 53RD ST SW 2700 53RD ST SW

LEHIGH ACRES, FL 33976 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

2700 53RD ST SW 2700 53RD ST SW

LEHIGH ACRES, FL 33976 LEHIGH ACRES, FL 33971

FEI Number: 26-3747162 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:

KNAPEN, AUGUST KNAPEN, AUGUST 2700 53RD ST SW 2700 53RD ST SW

LEHIGH ACRES, FL 33976 US LEHIGH ACRES, FL 33971 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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 KNAPEN, AUGUST

 Address:
 2700 53RD ST SW

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: V

 Name:
 MIKICIUK, MARILYN

 Address:
 2700 53RD ST SW

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: A.KNAPEN MR 03/01/2011