

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01537

FILED
Jan 06, 2011
Secretary of State

Entity Name: CONRAD PICKEL STUDIO, INC.

Current Principal Place of Business:

7777 20TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

7777 20TH STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 39-0858265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKEL, R. PAUL
1365 ALMIRANTA LANE
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: PICKEL, R. PAUL
Address: 1365 ALMIRANTA LANE
City-St-Zip: VERO BEACH, FL

Title: V
Name: PICKEL, LISA
Address: 1818 BARBEE ST
City-St-Zip: MCLEAN, VA 22101

Title: ST
Name: REES, KRISTI PICKEL
Address: 7636 CAMDEN HARBOR DR
City-St-Zip: BRADENTON, FL 34212

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: R PAUL PICKEL

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date