

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13457

FILED
Jan 06, 2009
Secretary of State

Entity Name: MASTER TAXIDERMY STUDIO, INC.

Current Principal Place of Business:

106 W. MCKEY STREET
%BARTOLETTI, JOHN C.
OCOE, FL 34761

New Principal Place of Business:

106 W. MCKEY STREET
C/O JUDY K. BARTOLETTI
OCOE, FL 34761

Current Mailing Address:

106 W. MCKEY STREET
%BARTOLETTI, JOHN C.
OCOE, FL 34761

New Mailing Address:

106 W. MCKEY STREET
C/O JUDY K. BARTOLETTI
OCOE, FL 34761

FEI Number: 59-2251893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLETTI, JOHN C.
106 W MCKEY ST
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BARTOLETTI, JUDY K PRES.
106 W MCKEY ST
OCOE, FL 34761 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: JUDY K. BARTOLETTI

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTOLETTI, JOHN C.
Address: 106 W MCKEY ST
City-St-Zip: OCOE, FL

Title: ST () Delete
Name: BARTOLETTI, JUDY K.
Address: 106 W MCKEY ST
City-St-Zip: OCOE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: BARTOLETTI, JUDY K.
Address: 106 W MCKEY ST
City-St-Zip: OCOE, FL 34761 US

Title: VP (X) Change () Addition
Name: DERRICK W. POWELL
Address: 106 W MCKEY ST
City-St-Zip: OCOE, FL 34761 US

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: JUDY K. BARTOLETTI

P,S,

01/06/2009

Electronic Signature of Signing Officer or Director

Date