

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85936

FILED
Apr 09, 2008
Secretary of State

Entity Name: ELLEN MEADE STUDIOS, INC.

Current Principal Place of Business:

1323 63RD AVE. E.
BRADENTON, FL 342037735

New Principal Place of Business:

1323 63RD AVE. E.
BRADENTON, FL 342037735 US

Current Mailing Address:

1323 63RD AVE. E.
BRADENTON, FL 342037735

New Mailing Address:

FEI Number: 59-2395853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, ELLEN
1323 63RD AVE. E.
BRADENTON, FL 34203 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEADE, ELLEN,
Address: 1323 63RD AVENUE, E.
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: MEADE, AUDREY,
Address: 1323 63RD AVE. E.
City-St-Zip: BRADENTON, FL

Title: DV () Delete
Name: THOMAS, CRAIG A
Address: 1323 63RD AVE E
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: MEADE, ROWE A
Address: 1323 63RD AVE E
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN MEADE

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date