

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85936

FILED
Mar 22, 2011
Secretary of State

Entity Name: ELLEN MEADE STUDIOS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1323 63RD AVE. E.
BRADENTON, FL 342037735

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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: ELLEN MEADE

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date