

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002046

FILED
Sep 08, 2011
Secretary of State

Entity Name: THE NAKED STAGE, INC.

Current Principal Place of Business:

8177 GLADES RD
STE 209
BOCA RATON, FL 33434

New Principal Place of Business:

3414 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

5025 IBIS PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

3414 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

FEI Number: 20-5092777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MICHAEL J
8177 GLADES RD
STE 209
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

AMADEO, ANTONIO J III
3414 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 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: ANTONIO J. AMADEO III

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMADEO, KATHERINE
Address: 3414 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: AMADEO, ANTONIO
Address: 3414 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO AMADEO

VPD

09/08/2011

Electronic Signature of Signing Officer or Director

Date