

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043132

Entity Name: NEW YOU STUDIO, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9101 COLLEGE PARKWAY, #204
FT. MYERS, FL 33919

New Principal Place of Business:

12995 SOUTH CLEVELAND AVE
110
FT. MYERS, FL 33908

Current Mailing Address:

9101 COLLEGE PARKWAY, #204
FT. MYERS, FL 33919

New Mailing Address:

12995 SOUT HCLEVELAND AVE
110
FT. MYERS, FL 33908

FEI Number: 65-1099143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JENNIFER A
9101 COLLEGE PARKWAY, #204
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

JENSEN, JENNIFER A
12995 SOUTH CLEVELAND AVE
FT. MYERS, FL 33908 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: JENNIFER JENSEN

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, JENNIFER
Address: 9101 COLLEGE PARKWAY, #204
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER JENSEN

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08/29/2008

Electronic Signature of Signing Officer or Director

Date