

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080107

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE ART STUDIO OF LAKE MARY, INC.

Current Principal Place of Business:

241 NORTH COUNTRY CLUB ROAD
1021
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

350 BIRCHWOOD CT
LAKE MARY, FL 327465928 US

New Mailing Address:

FEI Number: 59-3738749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIAVORE, STELLA S PRES
350 BIRCHWOOD CT
LAKE MARY, FL 327465928 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: PRES () Delete
Name: TAGLIAVORE, STELLA S PRES
Address: 350 BIRCHWOOD CT
City-St-Zip: LAKE MARY, FL 32746

Title: CFO () Delete
Name: TAGLIAVORE, SAM M CFO
Address: 350 BIRCHWOOD COURT
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM TAGLIAVORE

CFO

01/09/2008

Electronic Signature of Signing Officer or Director

Date