2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080107

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

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

350 BIRCHWOOD CT LAKE MARY, FL 327465928 US

FEI Number: 59-3738749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGLIAVORE, STELLA S PRES 350 BIRCHWOOD CT LAKE MARY, FL 327465928 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: CFC

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

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: SAM TAGLIAVORE CFO 02/16/2011