

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000090489

Entity Name: WHITE WOLF STUDIO, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

7826 GLEN CREST WAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

2731 S. MAGUIRE ROAD
OCOE, FL 347612990

New Mailing Address:

P. O. BOX 490
WINDERMERE, FL 34786

FEI Number: 59-3750001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 100
ORLANDO, FL 32804 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: D () Delete
Name: HENN, PAMELA L.V.
Address: P.O. BOX 490
City-St-Zip: WINDERMERE, FL 347862990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCHARD, RICHARD
Address: 7826 GLEN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D () Change (X) Addition
Name: SMITH, RUSTY
Address: 7826 GLEN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D () Change (X) Addition
Name: COLTER, DAVID
Address: 7826 GLEN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

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: CHARLES W. CRAMER

RA

08/25/2009

Electronic Signature of Signing Officer or Director

Date