

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091755

Entity Name: A DIGITAL DESIGN STUDIO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14955 GULF BOULEVARD
SUITE 17
MADERIA BEACH, FL 33708 US

Current Mailing Address:

14955 GULF BOULEVARD
SUITE 17
MADERIA BEACH, FL 33708 US

New Principal Place of Business:

9908 GULF DRIVE
SUITE E
ANNA MARIA, FL 34216 US

New Mailing Address:

P.O. BOX 1301
9908 GULF DR. SUITE E
ANNA MARIA, FL 342161301 US

FEI Number: 59-3748260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OLGA N
8108 - 19TH AVENUE N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MARTINEZ, OLGA N
9908 GULF DRIVE
SUITE E
ANNA MARIA, FL 34216 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, OLGA N
Address: 14955 GULF BOULEVARD, SUITE 17
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP () Delete
Name: CORDOVA, AL JR.
Address: 14955 GULF BOULEVARD, SUITE 17
City-St-Zip: MADEIRA BEACH, FL 33708 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, OLGA N
Address: P.O. BOX 1301
City-St-Zip: ANNA MARIA, FL 342161301 US

Title: VP (X) Change () Addition
Name: CORDOVA, AL JR.
Address: P.O. BOX 1301
City-St-Zip: ANNA MARIA, FL 342161301 US

Title: ST () Change (X) Addition
Name: CARTER, JOAN
Address: P.O. BOX 1301
City-St-Zip: ANNA MARIA, FL 342161301 US

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: OLGA N. MARTINEZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date