

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037687

FILED
Feb 18, 2009
Secretary of State

Entity Name: M.L. KOLBE ART STUDIO, INC.

Current Principal Place of Business:

123 EAST COURT ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3273 TANGLEWOOD TRAIL
PALM HARBOR, FL 34685

Current Mailing Address:

123 EAST COURT ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

3273 TANGLEWOOD TRAIL
PALM HARBOR, FL 34685

FEI Number: 45-0477148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLBE, MITCH L PST
123 EAST COURT ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KOLBE, MITCH L PST
3273 TANGLEWOOD TRAIL
PALM HARBOR, FL 34685 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: MITCH L. KOLBE

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOLBE, MITCH L PST
Address: 123 EAST COURT ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOLBE, MITCH L PST
Address: 3273 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

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: MITCH L. KOLBE

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date