2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039038

Entity Name: LEMON & LEMON STUDIOS, INC.

FILED Apr 13, 2012 Secretary of State

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

227 NORTH RAVENNA STREET NOKOMIS, FL 342752350

Current Mailing Address: New Mailing Address:

227 NORTH RAVENNA STREET 930 LUCILLE AVE.
NOKOMIS, FL 342752350 NOKOMIS, FL 342752350

FEI Number: 80-0056945 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:

PLUMMER, GORDON L CPA 125 W. MIAMI AVENUE SUITE A VENICE, FL., FL 34285 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: DC

 Name:
 LEMON, JOHN C

 Address:
 930 LUCILLE AVE.

 City-St-Zip:
 NOKOMIS, FL 342752350

Title: DST

 Name:
 LEMON, SANDRA L

 Address:
 227930 LUCILLE AVE.

 City-St-Zip:
 NOKOMIS, FL 342752350

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: OHN LEMON DO 04/13/2012