

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055432

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE ACTING SCHOOL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2640 HOLLYWOOD BLVD
#212
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2640 HOLLYWOOD BLVD
#212
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 38-3681302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIA, MICHAEL
1958 MONROE ST #309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GIOIA, MICHAEL
1958 MONROE ST
#309
HOLLYWOOD, FL 33020 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIOIA, MICHAEL
Address: 1958 MONROE STREET #309
City-St-Zip: HOLLYWOOD, FL 33020 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: MICHAEL GIOIA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date