

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061102

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARBARA MEARS AT STUDIO V, INC.

Current Principal Place of Business:

422 SOUTH THIRD STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

1604 COQUINA PLACE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

422 SOUTH THIRD STREET
JACKSONVILLE, FL 32250

New Mailing Address:

1604 COQUINA PLACE
ATLANTIC BEACH, FL 32233 US

FEI Number: 34-1989114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, BARBARA D
422 SOUTH THIRD STREET
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

MEARS, BARBARA D
1604 COQUINA PLACE
ATLANTIC BEACH, FL 32233 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: BARBARA D. MEARS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEARS, BARBARA D
Address: 1604 COQUINA PLACE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: THOMPSON, PATRICIA A
Address: 2321 L'ATRIUM CIRCLE NORTH
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: S
Name: MEARS, BARBARA D
Address: 1604 COQUINA PL
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T
Name: MEARS, BARBARA D
Address: 1604 COQUINA PLACE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: BARBARA D. MEARS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date